



Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #00-0708-05

**Approving Budget Modification to the Fiscal Year 2000
Operating Budget for Little River Casino Resort ("Resort")
and for the Tribal Government Operations to
Reflect the Transfer of the Surveillance Department
From the Resort to the Tribal Gaming Commission**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, 7(i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Council has previously approved the operating budget for the Tribal Gaming Commission, as a program within the Tribal Government's Operating Budget, which budget is funded as an operating expense of Little River Casino Resort; and

WHEREAS, the Tribal Council has previously approved the operating budget for the Little River Casino Resort, which included funding for the Surveillance Department; and

WHEREAS, the Tribal Gaming Commission had previously requested that the Surveillance Department at Little River Casino Resort be transferred to the

administrative control of, and become a department of, the Little River Gaming Commission; and

WHEREAS, the transfer of the Surveillance Department to the Tribal Gaming Commission will require the transfer of the balance of the operating budget for the Surveillance Department from the Fiscal Year 2000 Operating Budget for Little River Casino Resort to the Operating Budget for the Tribal Government in the amount of \$178,791.00; and

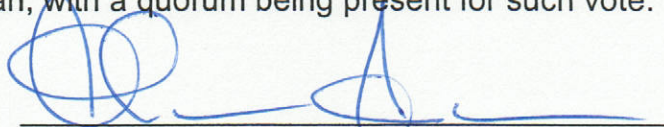
WHEREAS, the transfer of the Surveillance Department budget will require a modification of the Operating Budget for Tribal Government Operations for Fiscal Year 2000, which was approved on January 24, 2000; and

WHEREAS, the transfer of the Surveillance Department will require a modification of the Operating Budget for Little River Casino Resort in the same amount, which change has been approved by the Business Board for the Resort.

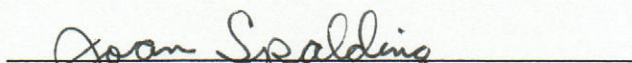
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of to the Operating Budgets for the Tribal Government and Little River Casino Resort for Fiscal Year 2000 to transfer the Fiscal Year 2000 budget for the Surveillance Department from the operating budget of Little River Casino Resort, in the amount of \$178,791.00 to the Program #126 (Gaming Commission).

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on July 8, 2000, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker

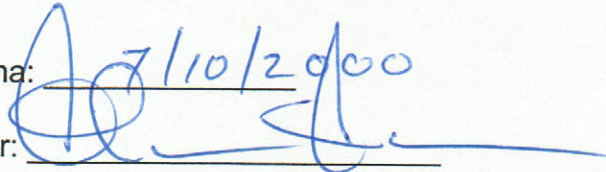
Presentation of Resolution Budget Modification and Appropriating Tribal Funds to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2000 and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema:

7/10/2000

Signature of Council Recorder:



Action by the Tribal Ogema: ☐ Approved ☐ Disapproved (attach comments)

Date: _____

Signature of Ogema: _____