



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

Resolution No. #00-1111- 06

**Approving Supplemental Appropriation from the General Fund
in the amount of \$8,000,000.00, for the purpose of funding the permanent
Casino Resort Enterprise**

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 determined that it is in the best interest of the Tribe and its members to construct a permanent casino resort facility; and

WHEREAS, the level of financing available for such a project will be contingent on the commitment of Tribal Funds; and

WHEREAS, the continuation of this project is critical to the success of the Tribal Gaming Enterprise and stability of the revenue stream for the Tribal Government; and

WHEREAS, the appropriation of funds from the General Revenue Fund account will require a modification of the Operating Budget for Fiscal Year 2000, which was approved on January 24, 2000.

WHEREAS, the Tribe must demonstrate that there are sufficient funds available to meet the contingencies required by the financing agencies, on deposit and committed to this project.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification of the Operating Budget for the Tribal Government for Fiscal Year 2000 to include a supplemental appropriation of \$8,000,000.00 from the General Revenue Fund-Restricted Fund to be allocated to the Designated Capital Improvements Fund; and

IT IS FURTHER RESOLVED THAT the money appropriated by this resolution shall be restricted in purpose to the pre-development and construction costs associated with the new permanent casino resort facility; and


IT IS FURTHER RESOLVED THAT no expenditures may be paid from this fund without resolution approving such expenditure properly executed by the Tribal Council.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 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 November 11, 2000, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Attest:

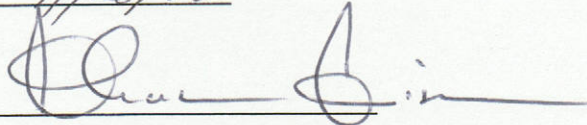
Joan Spalding, Council Speaker

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.

RESOLUTION # 00-1111-06

Date delivered to Tribal Ogema: 11/20/00

Signature of Council Recorder: 

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

Date: 11/20/00

Signature of Ogema: 