



## LITTLE RIVER BAND OF OTTAWA INDIANS

1762 U.S. 31 South  
Manistee, MI 49660  
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Resolution No. # 01-05-23-03

### Acceptance of the "Cards and Dice Procedure" of the Little River Casino Resort Internal Control Systems and Request for Complete Copy

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.); 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 is authorized under Article IV, section 7(j) of the Constitution, "to take action, not inconsistent with this Constitution or federal law, which shall be necessary and proper to carry out the sovereign legislative powers of the Tribe;" and

WHEREAS, the Management Agreement between the Little River Band of Ottawa and Manistee Gaming, LLC (*Management Agreement*) requires the Internal Control Systems of the Little River Casino Resort to be approved by the Business Board and the Gaming Commission, and "any other government agency required to approve the same" which does not require approval of the Tribal Council; and

WHEREAS, the Tribal Council has determined that acceptance of the Internal Control Systems, in whole or as may be from time to time amended, is consistent with its legislative responsibility to keep informed on the activities of the various enterprises, departments and offices in order to determine necessary legislative responses to activities of the Tribe; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the "Cards and Dice Procedure" of the Little River Casino Resort, and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby requests the Little River Casino Resort to file a complete set of the Internal System of Control for acceptance by the Tribal Council and requests the Little River Casino to forward updates as may be from time to time approved for acceptance by the Tribal Council.



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**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 1 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 MAY 23, 2001, with a quorum being present for such vote.

Lisa M. McCatty

Lisa McCatty, Council Recorder

Joan Spalding

Attest:

Joan Spalding, Council Speaker