



Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution No. #01-1205-01

**Authorizing the Tribal Ogema, or in the absence of, the
Tribal Council Speaker to Execute an Aristocrat Set-Chip Control Agreement
with Hanson Distributing Company**

WHEREAS, the Band'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 Band adopted a 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 Band is entitled to the protections and benefits accorded federally-recognized Indian tribes under federal law, including those under the Indian Gaming Regulatory Act of 1988 (25 U.S.C. §2701 et seq.)(hereinafter "IGRA"), which permits Indian tribes to operate Class II gaming activities on lands held in trust for the Band; and

WHEREAS, the Band has, since July 1999, conducted Class III gaming operations on its Reservation at an interim gaming facility, known as "Little River Casino Resort"; and

WHEREAS, Hanson Distributing Company (hereafter "Hanson") is a duly-licensed vendor providing electronic gaming products to Little River Casino Resort; and

WHEREAS, Hanson is willing to provide "Set-Chips" to the Band, which would allow the Band to configure or reconfigure Aristocrat electronic gaming machines provided by Hanson, in accordance with applicable internal controls and an Aristocrat Set-Chip Control Agreement with Hanson; and

WHEREAS, Aristocrat Set-Chip Control Agreement requires the Tribe to designate an individual who will control access and use of the Set-Chips to comply with the terms of the Agreement and applicable internal controls; and

WHEREAS, acquisition of Set-Chips is necessary to keep the Aristocrat electronic gaming machines provided by Hanson in operation in accordance with applicable regulatory requirements; and

WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in the absence of, the Tribal Council Speaker, is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises of the Tribe, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the Tribal Ogema; and

WHEREAS, the Tribal Council wishes to authorize acquisition of the Aristocrat Set-Chips and designate the individual responsible for the receipt, maintenance and security of the set-chips.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker, to execute an Aristocrat Set-Chip Control Agreement with Hanson Distributing Company.

IT IS FURTHER RESOLVED that the Tribal Council hereby designates the Little River Band Gaming Commission as the entity responsible for the receipt, maintenance and security of the set-chips and authorizes the Gaming Commission to designate, by resolution, the individual person(s) with direct responsibility for receiving, maintaining and securing the set-chips pursuant to the Control Agreement.

IT IS FINALLY RESOLVED that pending designation of the individual person(s) by the Gaming Commission, the Tribal Council designates Kelly Maser, Compliance Supervisor for the Gaming Commission, as the Responsible Person on Attachment A of the Control Agreement.

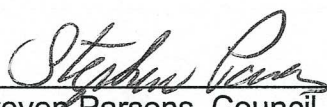
CERTIFICATE OF ADOPTION

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 on December 5, 2001, at the Little River Band Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder

Attest:



Steven Parsons, Council Speaker

Distribution: Council Records
LRB Gaming Commission
Legal Department
Business Board - LRCR
Hanson Distributing Company