



Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution No. #01-1212-02

**Approving Operating Budget and Annual Plan for
Little River Casino Resort for Fiscal Year 2002**

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, 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 Tribe has executed a Management Agreement, which authorizes Manistee Gaming, L.L.C. to provide management and operation services to the Tribe for the conduct of such gaming enterprise; and

WHEREAS, the Tribal Council has, pursuant to Resolution No. #99-0325-07, authorized the chartering of Little River Casino Resort, as a distinct instrumentality created, wholly-owned and controlled by the Tribe, for the purpose of operating a Class II and Class III gaming resort on the Tribe's Reservation; and

WHEREAS, Section 4.9 of the Management Agreement requires Manistee Gaming to submit to the Business Board a proposed Operating Budget and Annual Plan for Little River Casino Resort for the next Fiscal Year; and

WHEREAS, the Business Board for Little River Casino Resort did, on December 7, 2001, approve a proposed Operating Budget and Annual Plan, dated November 26, 2001, and authorized submission of that document to the Tribal Council for approval in accordance with Section 4.9 of the Management Agreement; and

WHEREAS, the Tribal Council desires to take action on the Operating Budget and Annual Plan for Little River Casino Resort in order to establish the operating and budgetary parameters necessary to finalize action adopting the Operating Budget for the Tribal Government.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Operating Budget and Annual Plan for Little River Casino Resort, dated November 26, 2001; and

IT IS FINALLY RESOLVED THAT the Tribal Council finds that the Operating Budget and Annual Plan Budget and Supporting Narrative contains proprietary information and that the Budget document for the Little River Casino Resort shall be a confidential, non-public document which may not be released or viewed without approval of the Tribal Council, and that Manistee Gaming, L.L.C. is requested to create a Budget Document and Narrative-Public version for viewing by the Tribal membership or other approved persons.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 1 AGAINST, 1 ABSENT, and 2 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on December 12, 2001, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder

Attest:




Stephen Parsons, Council Speaker

Presentation of Resolution Approving Budget 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 approving the Operating Budget and Annual Plan for Little River Casino Resort in accordance with the terms of the Management Agreement with Manistee Gaming, L.L.C. 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: 12/13/01


Signature of Council Recorder: 

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

Date: 12/19/01

Signature of Ogema: 

Distribution: Tribal Council Records
Tribal Ogema (Chief Financial Officer)
General Manager, LRCR
Manistee Gaming, LLC

By my signature, I certify that
This document is a true copy of the
Original Resolution adopted by the
Tribal Council.
X 
Janine M. Sam, Council Recorder
DATE: 12/20/01
[seal]