



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

*minutes approved 5 in favor 4 opposed*

TRIBAL COUNCIL MEETING MINUTES  
EMERGENCY MEETING  
Friday, January 14, 2000

*1 was held 4:00 pm*

I. PRAYER

*Silent Prayer time was given*

II. GENERAL BUSINESS

A. CALL TO ORDER: 11:10 a.m. – Joan Spalding, Speaker

B. ROLL CALL: Kathy Berentsen, Charles Fisher, Don Koon, Elaine Porter, Joan Spalding, Janine Szpliet, Connie Waitner (Lisa McCatty & Carol Bennett absent).

III. NEW BUSINESS

A. RESOLUTION AUTHORIZING APPROPRIATION FROM NET GAMING REVENUES FOR EXPENSES ASSOCIATED WITH CASINO ADDITION.

*Doesnt make sense* ↗  
**\* Motion – To table Item A, until Bill Brooks returns with resolution: 7 for, 0 opposed, 0 abstain and 2 absent.**

**\* Resolution # 00-0114-02 "Approving Appropriation in an amount not to exceed \$2,211,914.12 from Net Gaming Revenues for expenses associated with Casino addition: approved: 6 for, 1 opposed, 0 abstain and 2 absent.**

B. AUTHORIZATION FOR INCREASE ON LINE OF CREDIT ON TRIBAL CREDIT CARDS ISSUED BY HUNTINGTON BANK.

**\* Motion – To add "Band" before "Community Center", under Certificate of Adoption section, page 3 of the resolution: 7 for, 0 opposed, 0 abstain and 2 absent.**

**\* Resolution # 00-0114-01 "Amendment/Designation of Authorized holders of Tribal Credit Cards and Establishing Limits and Procedures for use of such Credit Cards" approved as amended: 7 for, 0 opposed, 0 abstain and 2 absent.**

**\* Motion – To take item tabled and put it on the table at this time: 7 for, 0 opposed, 0 abstain and 2 absent.**



- IV. ADJOURNMENT OF OPEN SESSION. **Adjournment approved: 7 for, 0 opposed, 0 abstain and 2 absent.**
- V. MOTION TO GO INTO CLOSED SESSION. **Motion approved: 7 for, 0 opposed, 0 abstain and 2 absent.**

**\* Purpose of Closed Session is to discuss contract and privileged information.** ★

*The general reason for a determination to meet in closed session shall be placed on the record in open session.*

VI. CLOSED SESSION

I. CONSIDERATION OF FINANCING FOR ADDITION TO INTERIM CASINO.

**\* Motion – That the Tribe continue to self finance the addition to the Interim Casino: 6 for, 1 opposed, 0 abstain and 2 absent.**

II. CONSIDERATION OF REAL ESTATE ACQUISITION.

**Amendments to resolution:**

**Page 1, next to last line in the middle - "in" should be "if".**

**Page 2, paragraph 4, last line, end of the line – "Mr. Dontz" needs to be removed.**

**Page 2, paragraph 4 – "Manistee National Bank" needs to be Changed to "National City Bank".**

**Page 1, bottom – add semi-colon (;) and the word "and"**

**\* Resolution # 00-0114-03 "Authorizing the Tribal Ogema, or in his absence, the Tribal Council Speaker to execute documents necessary to complete the acquisition of the "National City Bank" property and appropriating up to \$25,000.00 of Net Gaming Revenues for payment of a deposit toward that acquisition" approved as amended: 6 for, 1 opposed, 0 abstain and 2 absent.**

- VII. ADJOURNMENT OF CLOSED SESSION. **Adjournment approved: 7 for, 0 opposed, 0 abstain and 2 absent.**
- VIII. RETURN TO OPEN SESSION. **Motion approved: 7 for, 0 opposed, 0 abstain and 2 absent.**
- IX. ADJOURNMENT. **Adjournment approved: 7 for, 0 opposed, 0 abstain and 2 absent.**