



Little River Band of Ottawa Indians

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

Resolution # 02-0515-06

Authorizing the Days and Hours of Operation of the Permanent Facility

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, on January 4, 2002, the Tribe signed the Second Amended and Restated Management Agreement (Agreement) with Manistee Gaming LLC; and

WHEREAS, Section 4.2.5 of the Agreement provides that the "actual operating days and hours (of the casino) shall be established by the Business Board, subject to the approval of the Tribal Council"; and

WHEREAS, on May 3, 2002, during a regularly scheduled meeting of the Business Board, the General Manager made certain recommendations about the operating hours of the Permanent Facility; and

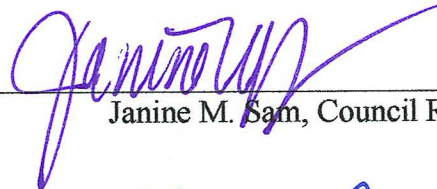
WHEREAS, the Business Board unanimously approved the recommendation of the General Manager; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the hours and days of operation of the Permanent Facility as approved by the Business Board and that the Permanent Facility be operated twenty-four (24) hours per day and be open every day of the year; that the casino gaming floor and hotel rooms are to operate twenty-four hours a day; that the days and hours of operation for other retail and support areas, including but not limited to, restaurants, lounges, gift shop, conference and banquet rooms, pool, arcade and baby-sitting will be determined by the General Manager based on business needs; that the hours of serving alcohol will be done in compliance with the Tribal Liquor Ordinance and applicable provisions of the Gaming Ordinance, Regulations of the Little River Band of Ottawa Indians Gaming Commission and the Tribal-State Gaming Commission; and

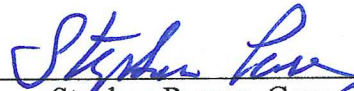
IT IS FURTHER RESOLVED THAT the Tribal Council also authorizes the Business Board to make such changes in the hours and days of operation that a majority of the Business Board members determine may be warranted by market conditions or other business factors; Provided that, the Tribal Council is notified of any proposed change in hours and days of operation not less than fifteen (15) calendar days before any change is implemented. Nothing in this Resolution shall prohibit casino management from making temporary adjustments to the hours and days of operation for the Permanent Facility in response to unforeseen weather conditions, emergency or exigent circumstances.

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 ABSTAINING and 0 ABSENT, at a Regular Meeting of the Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band's Community Center on May 15, 2002, in Manistee, Michigan. A quorum of the Tribal Council being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parson, Council Speaker

Attest:

Distribution: