

**Little River Band of Ottawa Indians**

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

Resolution No. #02-0529-15

**Authorizing the Tribal Ogema, or in the absence of, the  
Tribal Council Speaker to Execute a Lease Agreement  
with Mikohn Gaming Corporation and Consenting to Have Disputes  
Arising Under That Agreement Resolved by Binding Arbitration in  
Accordance with Attachment A to the General Lease/Participation Terms and  
Conditions (Attachment No. 2) to that Agreement**

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 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, pursuant to Article IX, Section 1 of the Constitution provides that the Band "shall not waive or limit the right of the Little River Band to be immune from suit, except as authorized by tribal ordinance or resolution or in furtherance of tribal business enterprises"; and

WHEREAS, the Tribal Council did, pursuant to Resolution No. #02-0206-08, authorized execution of Sales Agreement with Mikohn Gaming Corporation ("Mikohn") for purchase of the slot signage package for Little River Casino Resort's Expansion Project; and

WHEREAS, under the terms of that Sales Agreement, Mikohn agreed to provide the Resort with "Clue" participation slot machines for a trial period of not less than 60 days and under which Mikohn would, during the first 30 days of that lease period, agree to waive the standard 20% lease charge for those machines; and

WHEREAS, Mikohn Gaming Corporation has requested a limited waiver of sovereign immunity from the Band to allow disputes arising under the sales agreement to be resolved through binding arbitration, enforceable in the Commercial Division of the Tribal Court, which agreement is reflected in Attachment 2 to this Resolution; and

WHEREAS, the Tribal Council has adopted the Arbitration Code, Ordinance #01-300-02, governing the approval of contracts which include arbitration provisions; and

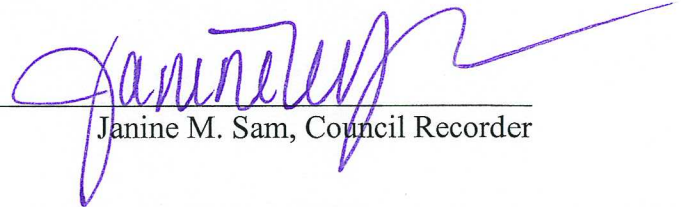
WHEREAS, the Tribal Council has determined that the specific waiver of sovereign immunity requested by Mikohn Gaming Corporation for the specific purpose of enforcement and/or interpretation of that lease agreement is in furtherance of important Tribal purposes and tribal business enterprises and that such waiver is authorized by and is consistent with Article XI, Section 1 of the Tribe's Constitution.

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 a Lease Agreement and Attachment No. 2 (including Attachment A) to that Lease Agreement with Mikohn Gaming Corporation to lease four (4) Clue Video Games described in Attachment 1 to that Agreement.

IT IS FINALLY RESOLVED THAT the Tribal Council agrees to a limited waiver of sovereign immunity and consents to have disputes between the Tribe and Mikohn Gaming Corporation, which arise under that agreement decided by arbitration, including the limitation on recourse provisions contained in Section 1.04 of Attachment A to the General Lease/Participation Terms and Conditions, which agreement to arbitrate would be enforceable in the Commercial Division of the Tribal Court in accordance with the Tribal Arbitration Code.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 2 ABSENT, and 0 ABSTAINING, at a Closed Meeting portion of a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 29, 2002, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

Attest:

  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Little River Casino Resort (ATTN: Steven Drewes)  
Legal Department  
Mikohn Gaming Corp.