



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

moved to
open
3/26/03

Resolution # 02-1218-04

Approval of Little River Casino Resort "2003 Operating Budget and Annual Plan"

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, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, under Sec. 4.9 of the Management Agreement the Business Board is required to take action regarding the Little River Casino Resort Operating Budget and Annual Plan on or before November 15 of each year; and

WHEREAS, the Business Board approved the "Operating Statements" and "Department Reports" and forwarded those documents to the Tribal Council on November 15, 2002; and

WHEREAS, the Tribal Council received the operating statements and departmental reports and rejected them as insufficient to meet the requirements of Sec. 4.9 of the Management Agreement; and

WHEREAS, Manistee Gaming and the Little River Casino Resort presented a "2003 Operating Budget" and "2003 Business and Marketing Plan" to the Business Board on December 9, 2002; and

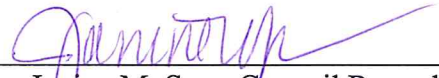
WHEREAS, the Business Board has approved the 2003 Operating Budget and 2003 Business and Marketing Plan; and

WHEREAS, the Tribal council has received and reviewed the 2003 Operating Budget and 2003 Business and Marketing Plan which meet the requirements of Sec 4.9 of the Management Agreement; and

NOW THEREFORE BE IT RESOLVED that the Tribal Council hereby approves the 2003 Operating Budget and 2003 Business and Marketing Plan as required under Sec 4.9 of the Management Agreement.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 18, 2002, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Business Board