



Little River Band of Ottawa Indians

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

Resolution # 03-1217-427

*Approval of Little River Casino Resort "2004 LRCCR Business Plan:
Preparing for 2004 & Beyond" with accompany
2004 Forecast (collectively, the "2004 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 (the 2004 Plan) on or before November 15 of each year; and

WHEREAS, the Business Board approved the 2004 Plan and forwarded those documents to the Tribal Council on November 10, 2003; and

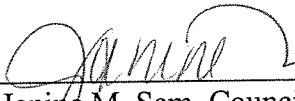
WHEREAS, the Business Board has approved the 2004 Plan; and

WHEREAS, the Tribal council has received and reviewed the 2004 Plan which meet the requirements of Sec 4.9 of the Management Agreement; and

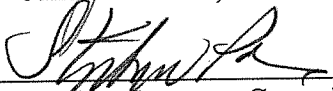
NOW THEREFORE BE IT RESOLVED that the Tribal Council hereby approves the 2004 Plan as required under Sec 4.9 of the Management Agreement.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 4 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 17, 2003, 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