

**Little River Band of Ottawa Indians**

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

**Resolution # 04-0114-21**

*Approving Expenditures for Spectrum Gaming Group, in the amount of \$68,312*

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, Stat. 2156 (25 U.S.C., 1300k et seq.)(hereinafter "Little River Act"); 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, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Council has determined that an analysis is needed of numerous issues surrounding the transition of the oversight of the Little River Casino Resort from the current management company to include the following areas:

1. Evaluation of an oversight structure for the Little River Resort & Casino
2. Evaluation of the Gaming Commission
3. Evaluation of the Tribal Government's role in overseeing the Enterprise and Gaming Commission; and

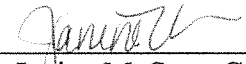

WHEREAS, the Tribal Council has utilized Spectrum Gaming Group for such assignments in the past and found their services to be of high quality with deliverables completed in a timely manner.

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians approved a contract with Spectrum Gaming Group to evaluate the oversight structure, gaming commission and tribal government's role in overseeing the gaming operations and gaming compliance of the Little River Band of Ottawa Indians; and

THEREFORE IT IS NOW RESOLVED THAT the cost of the contract with Spectrum Gaming Group is hereby authorized to be paid from the Transition Oversight Committee budget (Fund 1000-53) in amounts not to exceed \$57,500 for services and \$10,812 for travel and related expenses (\$68,312 in total).

**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, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 14, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Janine M. Sam, Council Recorder  
  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:


Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2003 as set forth in Resolution #03-0226-55, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 1/15/04

Signature of Council Recorder: 

Action by the Tribal Ogema:  Approved  Disapproved (attach comments)

Date: 1/19/04

Signature of Ogema: 

- Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department  
Accounting Department