

**Little River Band of Ottawa Indians**  
PO Box 314  
Manistee MI 49660-0314

LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL MEETING  
SPECIAL SESSION  
**Monday, May 3, 1999**  
**6:30 p.m.**

MINUTES

ACCEPTED

I. GENERAL BUSINESS

- A. CALL TO ORDER by B. Willis at 6:37 p.m.
- B. ROLL CALL by C. Fisher following Call to Order.

C. Bennett was absent. Present were K. Berentsen, C. Fisher and D. Koon. L. McCatty was not present at the time for Roll Call. It should be noted that Lisa did enter the meeting at approximately 6:40 p.m. Also present were: E. Porter, J. Spalding, C. Waitner and B. Willis.

II. OPEN SESSION

- A. CASINO DEVELOPMENT ISSUES. As a result of the discussion in this section of the meeting, two separate Resolutions were passed.
  - 1. RESOLUTION #90-0502-01 involved ~~Designating~~ Persons Authorized to Execute Contracts on Behalf of "Little River Casino Resort" Pending Approval of the ~~Management~~ Agreement with North American Gaming Company and Agreeing to a Limited Waiver of Sovereign Immunity in Such Contracts. After lengthy discussion, Resolution #99-0503-01 was passed by a vote of 8 in favor, 0 opposed, 1 absent, 0 abstentions.
  - 2. RESOLUTION #90-0502-02 involved "Amending Resolution No. 99-0325-04 to Clarify Authority of Designated Check Signers for Bank Accounts Established for "Little River Casino Resort" Pending Approval of the Management Agreement with North American Gaming Company. Resolution #99-0503-02 was passed by a vote of 8 in favor, 0 opposed, 1 absent, 0 abstentions.

3. The other major discussion item involved in this part of the meeting involved the matter of the "Revised Indian Preference Policy", dated April 30, 1999. This matter was thoroughly discussed in its entirety. It was decided by Motion with a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions that Section 2.3 of the aforementioned "Revised Indian Preference Policy" entitled "Indian Preference Act" would be adopted for the "Little River Casino Resort".

III. ADJOURNMENT OF OPEN SESSION

This was accomplished after Motion by a vote of 8 in favor, 0 opposed, 1 absent, 0 abstentions.

IV. MOTION TO GO INTO CLOSED SESSION

The Tribal Council for the Little River Band of Ottawa Indians moved into closed session after appropriate motion and vote of 8 in favor, 0 opposed, 1 absent, 0 abstentions.

V. CLOSED SESSION

A. UPDATE ON LEGAL-LITIGATION ISSUES AFFECTING GAMING DEVELOPMENT.

VI. ADJOURNMENT OF CLOSED SESSION

After completion of the discussion, it was moved to adjourn the closed session. Related vote was 8 in favor, 0 opposed, 1 absent, 0 abstentions.

VII. MOTION TO GO INTO OPEN SESSION

It was subsequently moved to go into open session, which was approved by a by a vote of 8 in favor, 0 opposed, 10 absent, 0 abstentions.

VIII. ADJOURNMENT

The Special Session of the Tribal Council adjourned after motion and a supporting vote of 8 in favor, 0 opposed, 1 absent, 0 abstentions. The time of adjournment was approximately 10:20 p.m.