



Little River Band of Ottawa Indians

375 River Street
Manistee, Michigan 4960
(231) 723-8288

Resolution #05-1207-662

Amendment of Resolution #05-1130-641 to increase by \$6,000 the Operating Transfer for the Government's Share of Additional Security needed to Maintain Reimbursable Status for State of Michigan Unemployment Claims.

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 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, subject to the veto of the Tribal Ogema, under Article IV, Section 7 (i)(1) of the Constitution to approve expenditures of Tribal funds; and

WHEREAS, the Purchasing and Procurement Regulations, #R100-01;AC-01 have been approved by the Tribal Council which directs that authorization of expenditures in excess of \$8,000 must be made by the Tribal Council; and

WHEREAS, the Controller has identified that an additional deposit needs to be made to the unemployment bank account that is held on the Casino's books in order to maintain our reimbursable status with the State of Michigan for Unemployment claims.

WHEREAS, it has been determined that the amount of the Tribal Government's share of this additional deposit amount is \$306,557.77, allocated based on annualized reported payroll amounts for the Government and Little River Casino Resort.

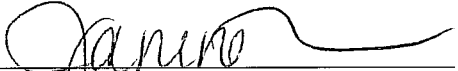
WHEREAS, Resolution #05 -1130-641 was adopted in the incorrect amount of \$300,557.77.

WHEREAS, the payment will be recorded as an Operating Transfer to Little River Casino Resort in the general ledger of the Government.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the amended Operating Transfer for the additional deposit of \$6,000.00 in the form of a check to Little River Casino Resort, for the purpose of maintaining our reimbursable status with the State of Michigan for Unemployment claims.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 7, 2005, 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:

Distribution: Council Records
Tribal Ogema
Legal Department
Accounting Department