



Little River Band of Ottawa Indians

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

made to
open 7/26/06

Resolution # 05-1221-723

Approval of Little River Casino Resort Annual Budget for FY2006

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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, the Tribal Council adopted the enterprise charters creating the Little River Casino Resort and identified assets related thereto; and

WHEREAS, the Tribal Council adopted the Resort Board of Directors Act of 2005, which created a Board of Directors with responsibility for oversight and direction regarding the Little River Casino Resort; and

WHEREAS, the Board of Directors is responsible for approving the Little River Casino Resort Annual Budget for FY2006, and has approved the document; and

WHEREAS, the Tribal Council, under section 5.03(a) of the Resort Board of Directors Act of 2005, is responsible for approving the Annual Budget; and

WHEREAS, the Board of Directors has forwarded the Annual Budget to the Tribal Council for approval;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Resort Annual Plan for 2006.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 0 AGAINST, 4 ABSTAINING, 0 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 21, 2005, at the Little River Band's Conference 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
Tribal Court