



## Little River Band of Ottawa Indians

1762 U.S. 31 South  
Manistee, MI 49660  
(231) 723-8288

### TRIBAL COUNCIL MEETING MINUTES EMERGENCY MEETING Tuesday, December 7, 1999

- I. PRAYER  
*Silent Prayer time was given*
- II. GENERAL BUSINESS
  - A. CALL TO ORDER: 6:05 p.m. - Joan Spalding, Speaker
  - B. ROLL CALL: Carol Bennett, Chuck Fisher, Elaine Porter, Joan Spalding, Janine Szpliet, Connie Waitner. (Kathy Berentsen, Lisa McCatty and Don Koon absent)
  - C. CONSENT AGENDA:
    1. APPROVAL OF AGENDA. **Agenda accepted as presented: 6 for, 0 opposed, 0 abstain and 3 absent.**
  - D. INTRODUCTION OF GUESTS. *No guests were identified.*
  - E. PUBLIC COMMENT. *Chuck Fisher mentioned that he had spoke to Don Koon and that he is expecting to be in attendance at the Tribal Council meeting on 12/18/99.*
- III. OLD BUSINESS  
*No items required consideration*
- IV. NEW BUSINESS
  - A. APPROVAL OF CANDIDATES FOR BOARD OF DIRECTORS - LITTLE RIVER MAINTENANCE & CONSTRUCTION COMPANY. **Bill Willis and Bill Cross, Jr. appointed to LRM&C Board of Directors - 2 year. Terms: 7 for, 0 opposed, 0 abstain and 2 absent. (Lisa McCatty arrived)**



- B. RESOLUTION APPROPRIATING CASINO REVENUES TO PAY NOTE ON EASTLAKE PROPERTY. **Resolution # 99-1207-01, "Appropriating \$703,504.86 from 1999 Net Gaming Revenues to Pay Principle Balance and Accrued Interest on Note for the Eastlake (Manistee Forge) Property" approved: 7 for, 0 opposed, 0 abstain and 2 absent.**
  - C. RESOLUTION AUTHORIZING ESTABLISHMENT OF GENERAL FUND CHECKING ACCOUNT. **Resolution # 99-1207-02, "Authorizing Establishment of a General Fund Checking Account and Designating Check Signers for that Account" approved: 7 for, 0 opposed, 0 abstain and 2 absent.**
  - D. CONSIDERATION OF LEGAL FEES & EXPENSES FOR ELCTION BOARD. **Resolution # 99-1207-03, "Approving Payment of Fees and Expenses for October and November statement to Peninsula Legal Services, P.C., for services rendered to the Election Board" approved: 7 for, 0 opposed, 0 abstain and 2 absent.**
  - E. CONSIDERATION OF CHRISTMAS BONUS FOR TRIBAL EMPLOYEES. **Item tabled: 6 for, 2 opposed, 0 abstain and 1 absent. (Kathy arrived)**
  - F. CONSIDERATION OF POLITICAL CONTRIBUTIONS THROUGH TRIBAL DISCRETIONARY FUND. **Item was tabled: 8 for, 0 opposed, 0 abstain and 1 absent.**
  - G. APPROPRIATION FOR EXPENSES ASSOCIATED WITH CASINO ADDITION. **Resolution # 99-1207-04, "Approving appropriation in the amount of \$534,803.00 from Net Gaming Revenues for expenses associated with Casino addition" approved: 8 for, 0 opposed, 0 abstain and 1 absent.**
- V. CONCLUDING BUSINESS
- A. PUBLIC COMMENT. *No public comment was offered.*
  - B. NEXT MEETING DATE.
    - Worksession: Tuesday, December 14, 1999 @ 6:00 p.m.
    - Saturday, December 18, 1999 @ 9:00 a.m.
    - Regular Session: Saturday, December 18, 1999 @ 1:00 p.m.
  - C. ADJOURNMENT OF OPEN SESSION. **Adjournment approved: 8 for, 0 opposed, 0 abstain and 1 absent.**
  - D. MOTION TO GO INTO CLOSED SESSION. **Motion approved: 8 for, 0 opposed, 0 abstain and 1 absent.**



- VI. CLOSED SESSION
- A. OLD BUSINESS
- I. AUTHORIZING EXECUTION OF LOAN DOCUMENTS FOR ADDITION TO INTERIM CASINO. **Item tabled: 8 for, 0 opposed, 0 abstain and 1 absent.**
- II. APPROVAL OF FINANCING FOR ADDITION TO INTERIM CASINO. **Item tabled: 8 for, 0 opposed, 0 abstain and 1 absent.**
- III. UPDATE ON LITIGATION ISSUES. **Update only.**
- B. NEW BUSINESS
- I. RESOLUTION AUTHORIZING CONSULTING CONTRACT WITH STRATUS CONSULTING FOR WORK RELATING TO U.S. v MICHIGAN. **Resolution # 99-1207-05, "Ratifying Consulting Contract with Stratus Consulting for work relating to U.S. v Michigan" approved: 8 for, 0 opposed, 0 abstain and 1 absent.**
- II. APPROVAL OF APPROPRIATION FROM NET GAMING REVENUES FOR EXPENSES ASSOCIATED WITH FINAL WORK ON INTERIM CASINO. **Resolution # 99-1207-06, "Approving appropriation in the amount of \$259,377.00 from Net Gaming Revenues for expenses associated with final work on Interim Casino" approved: 7 for, 1 opposed, 0 abstain and 1 absent.**
- III. TRANSFER OF FUNDS TO THE TRIBE THAT ARE CURRENTLY HELD BY LITTLE RIVER CASINO FROM JULY - OCTOBER 1999 WHICH WERE ORIGINALLY DESIGNATED FOR PRINCIPLE PAYMENTS ON THE COMERICA NOTE AND MANAGEMENT FEES. **Resolution # 99-1207-07, "Authorizing transfer of funds set-aside for Principle Payment on Installment Note with Comerica Bank to the depository account established for Net Gaming Revenues distributed to the Tribe" approved: 8 for, 0 opposed, 0 abstain and 1 absent.**
- VII. ADJOURNMENT OF CLOSED SESSION. **Adjournment approved: 8 for, 0 opposed, 0 abstain and 1 absent.**
- VIII. RETURN TO OPEN SESSION. **Motion approved: 8 for, 0 opposed, 0 abstain and 1 absent.**
- IX. ADJOURNMENT. **Adjournment approved: 8 for, 0 opposed, 0 abstain and 1 absent. Adjourned @ 8:36 p.m.**