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Little River Band of Ottawa Indians

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Manistee, MI 49660
(231) 723-8288

TRIBAL COUNCIL MEETING MINUTES EMERGENCY MEETING Tuesday, December 21, 1999

I. PRAYER

Silent Prayer time was given.

II. GENERAL BUSINESS

A. CALL TO ORDER: 5:21 p.m. – Joan Spalding, Speaker

B. ROLL CALL: Charles Fisher, Don Koon, Elaine Porter, Joan Spalding, Janine Szpliet, Connie Waitner (Kathy Berentsen arrived @ 5:35 p.m., Lisa McCatty arrived @ 6:45 p.m.) (Carol Bennett absent).

III. OLD BUSINESS

A. APPROVAL OF EMPLOYEE GRIEVANCE PROCEDURE – LITTLE RIVER CASINO. **Item tabled: 6 for, 0 opposed, 0 abstain and 3 absent.**

B. APPROPRIATION OF \$596,224.97 OF NET GAMING REVENUES TO FUND EXPENSES ASSOCIATED WITH CASINO ADDITION.
Resolution # 99-1221-01 "Approving appropriation in the amount of \$596,224.97 from Net Gaming Revenues for expenses associated with Casino Addition" approved: 6 for, 0 opposed, 0 abstain and 3 absent.

C. APPROVAL OF CONSULTING AGREEMENT WITH BOWDEN ASSOCIATES, INC. FOR HUMAN RESOURCES/PLANNING SERVICES AND APPROPRIATING UP TO \$20,000.00 TO FUND THAT CONTRACT.
Resolution # 99-1221-02 "Authorizing execution of personal services agreement with Bowden/Associates, Inc. for planning and technical assistance and appropriating \$20,000.00 from Net Gaming Revenues to fund such services, with agreement to pay for services prior to the execution of the contract upon invoice" approved: 7 for, 0 opposed, 0 abstain and 2 absent (Kathy Berentsen arrived).

D. APPROVAL OF PRELIMINARY OPERATING PLAN AND OPERATING BUDGET FOR YEAR 2000 FOR LITTLE RIVER CASINO.
Resolution # 99-1221-03 "Approving preliminary Operating Plan and Budget for Little River Casino Resort for Fiscal Year 2000" approved: 7 for, 0 opposed, 0 abstain and 2 absent.

- E. APPROVAL OF PRELIMINARY OPERATING BUDGET FOR TRIBAL GOVERNMENT PROGRAMS AND ENTERPRISES FOR FISCAL YEAR 2000 AND APPROPRIATING GENERAL FUNDS FOR FIRST QUARTER OPERATIONS.

*** Motion to amend Paragraph # 5 of the resolution, "Whereas, the Tribal Manager has presented a preliminary operating budget for Most departments and units of the Tribal government at the direction of the Acting Ogema" approved: 7 for, 0 opposed, 0 abstain and 2 absent.**

*** Motion to amend Letter A, page 2 of the resolution, (strike the term "Tribal Management" and insert "Tribal Administration"), likewise Paragraph B, (strike "Tribal Management" and insert "Tribal Administration") approved: 7 for, 0 opposed, 0 abstain and 2 absent.**

*** Resolution # 99-1221-04 "Approving preliminary Operating Budget for Tribal Government for Fiscal Year 2000" approved as amended: 7 for, 0 opposed, 0 abstain and 2 absent.**

- F. ADOPTION OF RESOLUTION AUTHORIZING TRIBAL OGEMA OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER, TO EXECUTE P.L. 93-638 CONTRACT WITH BUREAU OF INDIAN AFFAIRS FOR FISCAL YEAR 2000. **Resolution # 99-1221-05 "Authorizing Tribal Council Speaker or Tribal Ogema to execute FY2000 P.L. 93-638 Contract with Bureau of Indian Affairs" approved: 8 for, 0 opposed, 0 abstain and 1 absent (Lisa McCatty arrived).**

- G. ADOPTION OF RESOLUTION AUTHORIZING TRIBAL OGEMA OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER, TO EXECUTE P.L. 93-638 CONTRACT WITH INDIAN HEALTH SERVICE FOR FISCAL YEAR 2000. **Resolution # 99-1221-06 "Authorizing Tribal Council Speaker or Tribal Ogema to execute FY2000 P.L. 93-638 Contract with Indian Health Service" approved: 8 for, 0 opposed, 0 abstain and 1 absent.**

- H. AUTHORIZE TRIBAL OGEMA OR IN HIS ABSENCE, THE TRIBAL COUNCIL SPEAKER, TO RETAIN INDEPENDENT CERTIFIED PUBLIC ACCOUNTING FIRM TO PERFORM 1999 AUDIT OF BOOKS AND RECORDS OF CASINO. **Resolution # 99-1221-07 "Authorizing the Tribal Council Speaker, or her designee, to execute Contract with Independent Certified Public Accounting Firm to perform Audit of books and records of Little River Casino Resort for Fiscal Year 1999 retaining Egghart & Associates" approved: 8 for, 0 opposed, 0 abstain and 1 absent.**

- I. AUTHORIZE USE OF LINE OF CREDIT TO FUND SPECIAL REVENUE PROGRAMS (BIA AND IHS) FOR UP TO SIXTY (60) DAYS UNTIL P.L. 93-638 CONTRACT DOCUMENTS AND FUNDS ARE RECEIVED FROM FEDERAL GOVERNMENT. **Item removed from agenda: 7 for, 1 opposed, 0 abstain and 1 absent.**

- IV. ADJOURNMENT. **Adjournment approved: 8 for, 0 opposed, 0 abstain and 1 absent. Adjourned @ 7:42 p.m.**