



**Little River Band of Ottawa Indians**

PO Box 314

Manistee MI 49660-0314

(616) 723-8288

Resolution No. #99-0325-04

**Authorizing "Little River Casino Resort" to  
Establish Bank Accounts in the Name of Such Enterprise  
and Designating Check Signers for Such Account  
Pending Approval of the Management Agreement with  
North American Gaming Company**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribe has determined that the establishment and operation of a Class II tribal gaming enterprise under the IGRA will assist the Tribe generate the revenues needed to establish an effective tribal government, provide necessary employment opportunities services for tribal members and promote tribal self-sufficiency; and

WHEREAS, the Tribe has executed a Management Agreement, and submitted such Agreement to the National Indian Gaming Commission for approval, which authorizes North American Gaming Company to provide management and operation services to the Tribe for the conduct of such gaming enterprise pursuant; and

WHEREAS, the Tribal Council has, pursuant to Resolution No. #99-0325-07, authorized the chartering of Little River Casino Resort, as a distinct instrumentality created, wholly-owned and controlled by the Tribe, for the purpose of operating a Class II and Class III gaming resort on the Tribe's Reservation; and

WHEREAS, the Tribal Council has determined that it is necessary and prudent to establish accounts in the name of Little River Casino Resort to manage the expenses associated with pre-opening activities of that enterprise in accordance with pre-opening budgets established for that enterprise.



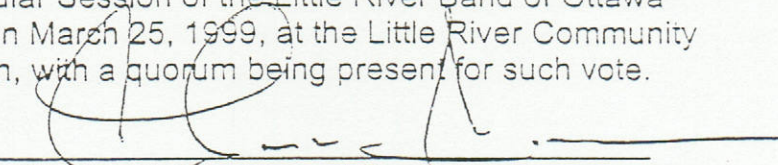
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby designates the following account at Huntington National Banks in Manistee, as the operating account for Little River Casino Resort: Account No. 001182018744;

IT IS FURTHER RESOLVED THAT the Tribal Council hereby designates the following persons as authorized check signers on the above account: Connie Waitner, Carol Bennet, Thomas (Tom) Carr, and Michael Malik; Provided that the signature of either Connie Waitner or Carol Bennett shall be required on any check drawn on the above account;

IT IS FURTHER RESOLVED THAT the Tribal Council hereby requests that summaries of amounts on checks drawn for expenses on said account shall be reconciled with the approved budgets for pre-opening matters and that a financial report detailing such expense/budget matters be made to the Tribal Council on a monthly basis.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 2 AGAINST, 1 ABSENT, and 2 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 25, 1999, at the Little River Community Center in Manistee, Michigan, with a quorum being present for such vote.

  
Charles Fisher, Council Recorder

Attest:

  
William Willis, Council Speaker