



Little River Band of Ottawa Indians

PO Box 314
Manistee MI 49660-0314
(616) 723-8288

Resolution No. #99-0707-06

Approving Hours of Operation for "Little River Casino Resort"

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 and Class III 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 Tribal Council has, pursuant to Resolution No. #99-0314-07, 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 appointed Council members Connie Waitner and Elaine Porter to serve as the Business Board representatives for Little River Casino Resort pending approval of the Management Agreement with Manistee Gaming LLC; and

WHEREAS, Section 4.2.5. of the proposed Management Agreement provides that the "operating days and hours [of the casino] shall be established by the Business Board, subject to the approval of the Tribal Council"; and

WHEREAS, the Business Board and the General Manager of Little River Casino Resort have approved and recommended that the casino be open 24 hours daily and 7 days a week.

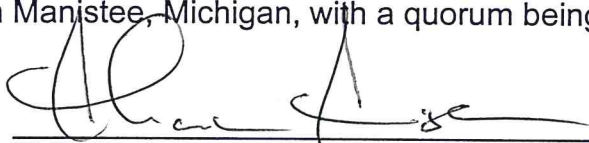
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the hours and days of operation Little River Casino Resort recommended by casino management and the Business Board.

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IT IS FURTHER RESOLVED THAT the Tribal Council specifically authorizes the Business Board to make such changes in the hours and days of operation, which a majority of the Business Board members determine may be warranted by market conditions or other business factors; Provided that the Tribal Council is notified of any proposed change in hours and days of operation not less than fifteen (15) calendar days before any change is implemented. Nothing in this Resolution shall prohibit casino management from making temporary adjustments to the hours and days of operation for Little River Casino Resort in response to unforeseen weather conditions or other exigent circumstances.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 3 ABSENT, and 0 ABSTAINING, at a Special/Emergency Session of the Little River Band of Ottawa Indians Tribal Council held for this purpose on July 7, 1999, at the Little River Community Center in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder

Attest:



Donald Koon, Councilor