

ORIGINAL



**Little River Band of Ottawa Indians**

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

Resolution No. #99-0722-01

**Amending Resolution No. #99-0325-04, Authority of Designated Check Signers for Bank Accounts Established for Little River Casino Resort Pending Approval of the Management Agreement with North American Gaming Company; and**

**Amending Resolution No. #99-0503-01, Designating Persons Authorized to Execute Contracts on Behalf of "Little River Casino Resort" Pending Approval of the Management Agreement with North American Gaming Company, and Agreeing to a Limited Waiver of Sovereign Immunity in Such Contracts**

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 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. #99-0314-07, 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



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WHEREAS, the Tribal Council, pursuant to Resolution No. #99-0325-04, determined that it was necessary to establish bank accounts in the name of Little River Casino Resort to manage the expenses associated with pre-opening and initial operating activities of that enterprise in accordance with the budgets established for that enterprise; and

WHEREAS, the Tribal Council, pursuant to Resolution No. #99-0325-04, authorized certain individuals to sign checks drawn on the account(s) established for Little River Casino, provided that the Business Board representatives appointed by the Tribe control the management of those accounts; and

WHEREAS, the Tribal Council, pursuant to Resolution No. #99-0503-01, authorized certain individuals and consultants to execute contracts on behalf of "Little River Casino Resort"; and

WHEREAS, is it is necessary and prudent to re-designate and modify the individuals authorized to sign checks drawn on the account(s) of Little River Casino Resort to clarify that the Tribe retains exclusive control over the management of that (those) account(s); and

WHEREAS, it is necessary and prudent to re-designate and modify the individuals authorized to execute contracts with vendors and other persons doing business with Little River Casino Resort, in accordance with the budgets established for that enterprise and the prior resolution #99-0503-01.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends Resolution No. #99-0325-04, which designated certain persons as authorized check signers on the operating account for Little River Casino Resort (Account No. 001182018744) by eliminating the following person as an authorized check signer: William Willis and Carol Bennett.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby confirms the designation of Business Board members Connie Waitner and Elaine Porter and adds the following persons as authorized check signers on the operating account for Little River Casino Resort: Elaine Porter and Joan Spalding, provided that all checks drawn on said account shall require the signature of two (2) authorized check signers.

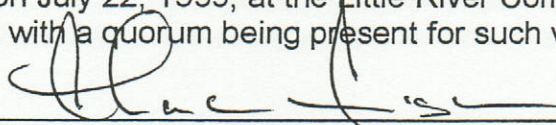
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends Resolution No. #99-0503-01, which designated certain persons as authorized to execute contracts with vendors by eliminating the following person as authorized to execute contracts: Carol Bennet.



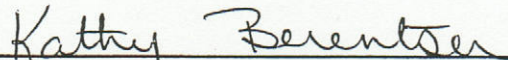
IT IS FUTHER RESOLVED THAT the Tribal Council hereby amends Resolution No. #99-0503-01 by adding the following person to execute contracts on behalf of the Little River Casino Resort: Elaine Porter, in accordance with the prior resolution.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSENT, and 1 ABSTAINING, at a Session of the Little River Band of Ottawa Indians Tribal Council held for this purpose on July 22, 1999, at the Little River Community Center in Manistee, Michigan, with a quorum being present for such vote.

  
Charles Fisher, Council Recorder

Attest:

  
Kathy Berentsen, Councilor