

ORIGINAL



Little River Band of Ottawa Indians

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

Resolution No. #99-0829- 01

**Authorizing the Tribal Ogema, or in his absence, the
Tribal Council Speaker to Execute A First Amendment to the
Consulting Agreement with Manistee Gaming L.L.C. and Authorizing the
Submission of the First Amendment to Such Agreement to the
National Indian Gaming Commission**

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 is entitled to the protections and benefits accorded federally-recognized Indian tribes under federal law, including those under the Indian Gaming Regulatory Act of 1988 (25 U.S.C. §2701 et seq.)(hereinafter "IGRA"), which permits Indian tribes to operate Class II gaming activities on lands held in trust for the Tribe; and

WHEREAS, the Tribe and Manistee Gaming L.L.C., executed a Consulting Construction Agreement, dated July 16, 1999, and submitted that document to the National Indian Gaming Commission; and

WHEREAS, one of the Principals of Manistee Gaming L.L.C. has withdrawn from ownership and control of Manistee Gaming L.L.C. and transferred all of his interest to the remaining Principal(s); and

WHEREAS, Manistee Gaming L.L.C. has requested the Tribe's consent and approval to the change in ownership in Manistee Gaming; and

WHEREAS, the Tribe and Manistee Gaming desire to amend the Consulting Agreement to reflect the change in ownership and control of Manistee Gaming; and

WHEREAS, the Tribe and Manistee Gaming desire to further amend the terms of the Consulting Agreement to extend the term of such Agreement an additional 30 days, or until September 21, 1999; and

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (616) 723-8761

WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in his absence, the Tribal Council Speaker, is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises of the Tribe, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the chief executive officer of the Tribe.

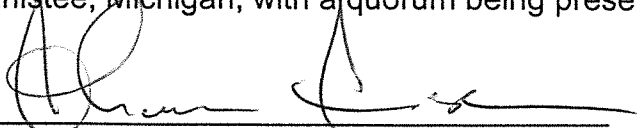
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to execute a First Amendment to the Consulting Agreement, dated July 16 1999, to extend the term of such Agreement for 30 days and to amend the execution provision of the Consulting Agreement to read as set forth in the First Amendment, herein attached;

IT IS FURTHER RESOLVED that the Tribal Council hereby authorizes and directs the Tribal Ogema or the Tribal Council Speaker to submit the First Amendment to the Consulting Agreement to the National Indian Gaming Commission for review and, if necessary, approval in accordance with IGRA and regulations promulgated thereunder.

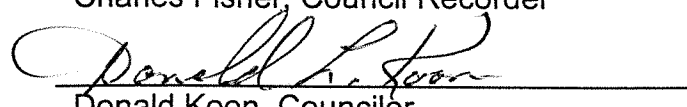
IT IS FURTHER RESOLVED that except as amended by the First Amendment, the terms of the Consulting Agreement are ratified and confirmed.

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, 1 ABSENT, and 1 ABSTAINING, at an Emergency Session of the Little River Band of Ottawa Indians Tribal Council called for this purpose on August 29, 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