



**Little River Band of Ottawa Indians**

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

Resolution No. #99-1218-10

**Appropriating \$385,436.00 from 1999 Net Gaming Revenues to  
Pay Principal Balance and Accrued Interest on Notes for the  
Tribal Administrative/Community Center Buildings and  
the Tribal Health Center**

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 Tribal Council and Tribal membership has determined that restoration of the Tribe's historic reservation land base and other lands within the Tribe's historic territory is a critical priority;

WHEREAS, the Tribal Council had, pursuant to Resolution No. #97-0223-01, authorized execution of a Mortgage Agreement and Promissory Note with FMB Security Bank (now "Huntington National Bank") in the amount \$200,000.00, for acquisition and renovation of the Forest Clinic Building for purposes of establishing the Tribal Health Center; and

WHEREAS, the principal amount \$142,615.86 was drawn on that Note for acquisition and renovations to that property; and

WHEREAS, the Tribal Council had, pursuant to Resolution No. #97-0707-04 and Resolution No. #97-0908-02, authorized execution of a Mortgage Agreement and Promissory Note with FMB Security Bank (now "Huntington National Bank") in the amount \$521,269.99, for acquisition and renovation of the "Thomas Properties" for purposes of establishing the Tribal Community Center and administrative offices; and

WHEREAS, the principal amount \$241,269.99 remains on that Note; and

WHEREAS, the Tribal Council desires to pay-off both Notes to avoid further liability for interest on the Notes; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council, pursuant to Article IV, 7(i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the net gaming revenues received from 1999 operations can be utilized to pay off the Note on this property.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the appropriation of \$385,436.00 of the gaming revenues for the purpose of paying the principal balance of the Promissory Note on the Tribal Health Center and the Tribal Community Center/Administrative Building, plus interest accrued through December 20, 1999;

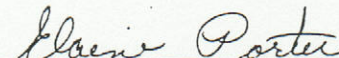
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker to direct Huntington National Bank to withdraw \$385,436.00 from Account No. 01182019510 for the purpose described above.

### CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held on December 18, 1999, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



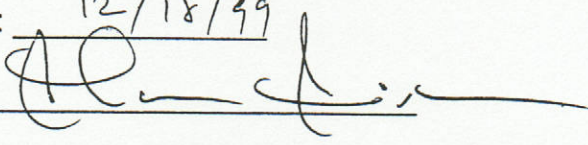
Elaine Porter, Councilor

Attest:

Presentation of Resolution Appropriating Tribal Funds to Tribal Ogema:

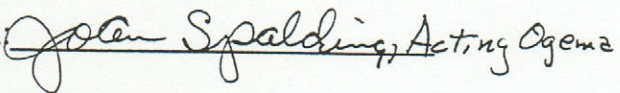
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 12/18/99

Signature of Council Recorder: 

Action by the Tribal Ogema:  Approved  Disapproved (attach comments)

Date: 12-18-99

Signature of Ogema:  Joan Spalding, Acting Ogema