



**Little River Band of Ottawa Indians**

PO Box 314

Manistee MI 49660-0314

(616) 723-8288

Resolution No. #99-1221- 03

**Approving Preliminary Operating Plan and Budget for  
Little River Casino Resort for Fiscal Year 2000**

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 executed a Management Agreement, which authorizes Manistee Gaming, L.L.C. to provide management and operation services to the Tribe for the conduct of such gaming enterprise pursuant; and

WHEREAS, the Management Agreement with Manistee Gaming, L.L.C., was approved by the National Indian Gaming Commission on September 10, 1999; 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, Manistee Gaming, L.L.C. and its management team has presented a preliminary operating plan and operating budget for Little River Casino for Fiscal Year 2000; 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, Management Agreement with Manistee Gaming, L.L.C. requires the Manager to present the proposed operating plan and operating budget to the Tribal Council for approval; and

WHEREAS, Manistee Gaming, L.L.C. has presented a preliminary operating plan and operating budget to the Business Board and Tribal Council; and

WHEREAS, the Tribal Council and Manistee Gaming, L.L.C. intend to approve the 2000 Preliminary Budget, dated December 16, 1999, for a period of thirty (30) days pending approval of the final 2000 Operating Budget in January 2000.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the 2000 Preliminary budget for Little River Casino Resort, dated December 16, 1999.


IT IS FURTHER RESOLVED THAT the Tribal Council's approval of the 2000 Preliminary Budget for Little River Casino Resort shall be temporary and that a final Operating Budget and Operating Plan for Little River Casino Resort shall be completed and approved by the Tribal Council before January 31, 2000.

#### 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, 2 ABSENT, and 0 ABSTAINING, at an Emergency Session of the Little River Band of Ottawa Indians' Tribal Council called for this purpose on December 21, 1999, in Manistee, Michigan, with a quorum being present for such vote.

  
Charles Fisher, Council Recorder

Attest:

  
Janine Szpliet, Councilor

Presentation of Budget Document for Tribal Enterprise to Tribal Ogema:

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

Date delivered to Tribal Ogema: 12.21.99

Signature of Council Recorder: [Signature]

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

Date: 12-21-99

Signature of Ogema: Jean Spalding