LITTLE RIVER BAND OF OTTAWA INDIANS

FINANCIAL INFORMATION ON INVESTMENTS, EXPENDITURES AND EQUITY CONTRIBUTIONS FOR FALL MEMBERSHIP MEETING 2007

ITEM	AMOUNT	RETURN ON INVESTMENT
Diversity Network, Inc.Investment 6/1/2006, Investment in 7pts. Membership interest.	\$ 700,000.00	0.00
Kern Valley Indian Tribe Investment 1/17/2007, Investment through Ktto Law Firm for development agreement.	500,000.00	0.00
Native Contact, LLC 1/8/2007 - 4/2/2007, Investment in infrastructure and management fees for call center project.	226,093.00	0.00
Boxing Events and Commission 2/8/2006 - 7/20/2007, Funds spent for the promotion, inspection, judging, stipends, travel, advertising and contracts relating to the staging of boxing events at the Casino. This is the amount paid by the Tribal Govt.	260,542.00	0.00
Boxing Events Invoice from the Casino 2006, this is the amount billed back to the Tribe from the Casino relating to the casino cost to stage boxing events. This amount has not yet been paid by the Tribal Govt.	165,068.00	0.00
louse of Flavors Building Purchase Building purchase of House of Flavors Restaurant	500,000.00 approx	0.00
louse of Flavors Start Up Funds and Equity Contribution 1/16/2007 - 9/27/2007, initial start up funds of \$125,000 and additional equity contribution after start up of \$50,0000.	175,000.00	0.00
94 River Street Building Purchase Building purchase of office building at 294 River Street. Part of above transaction.	500,000.00 approx	0.00
uschigon Construction Company, LLC 7/14/2006 - 12/31/2006, Equity contribution for the start up of a construction company.	383,275.00	0.00
ommercial Fishing 2007, 2000 Consent Decree funds used for the purpose of establishing commercial fishing for Tribal members.	2,055,881.00	0.00
quity Contribution to Casino in 2007 5/25/2007, contribution of funds to the Casino for suveillance system expansion	470,000.00	?
ibal Business Grants and Loans Native Performance Consulting Good Thunder Motorcycle North Country Logging Grounds Café & Deli Mac's Design Parkdale Quick Cuts 67,053.00 200,000.00 200,000.00 135,988.00 150,000.00	0 0 0	?

E. Porter –	Yes	S. Crampton – Yes	J. Sam –	Yes
Motion carrie	ed (8-0-0-0)			

Vacancy: 1

Tribal Council appointed with a lottery drawing.

MOTION TO APPOINT ROBERT RENNER, VIRGIL JOHNSON AND EMIL WOLFE TO THE FOUR YEAR TERM AND KENNETH BIVENS AND JAMES MEDACCO TO THE 2 YEAR TERM; by Sam; supported by Koon.

Roll Call #18

I. Stone –	Yes	9 County-	Vacant	K. Alexander-	Yes
N. Kelsey –	Yes	D. Koon-	Yes	S. Parsons –	Yes
E. Porter –	Yes	S. Crampton –	Yes	J. Sam –	Yes

Motion carried (8-0-0-0)

Vacancy: 1

Robert Renner thanked Mr. Wilson and Council for the appointment. Renner would like to make a future of it. Emil Wolfe also thanked everybody and for choosing him for the position.

Councilor Crampton noted that the Tribe seems to be on a positive upswing on every level.

VI. **Concluding Business**

- Next Meeting Date(s)- Wednesday, March 15, 2006 A.
- B. **Public Comment Period**

Pat Ruiter noted that the Boxing Commission is not having a problem with a quorum, but noted that when the boxing matches are happening, the Commission is spread a little thin, and noted that there may be a need for

2006 ps w

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stated that is why he wants every program to be released. You can't start a Castonia asked how long this Boxing has been going on. Crampton noted Councilor Crampton apologized for being late as his daughter passed out agree with everything that has been said but people need to keep in mind this Council has invested a lot of money in diversifying. Crampton noted in school today and she is being examined as we speak. Crampton does business overnight and then it makes money; that just doesn't happen everything was stagnant here and nothing was happening. Crampton about eight months.

agreed that the Boxing Commission report needs to be prepared and be Councilor Sam asked to take the floor and noted that the Council has

FLAVORS, DIVERSITY NETWORK AND MUSCHIGON COMMISSION NUMBERS AND THE HOUSE OF MOTION TO PREPARE RELEASE OF BOXING CONTRUCTION COMPANY; by Koon;

because we will have to add that issue to the agenda because the issue Councilor Stone noted we are going to have to call a point of order before us is the Boxing Commission report.

Motion withdrawn.

OATE	PROJECTS	RESOLUTION	OGEMA:	COUNCIL:								
02.11.2004	Fishing Program	04-0211-57	L.Sprague	I.Stone	L.McCatty	E.Porter	B.Medacco	P.Medahko	P.Ruiter	T.Kleeman	S.Parsons	J.Sam
06.14.2006	John Bull Property	06-0614-412		l.Stone	N.Kelsey	E.Porter	Vacant	D.Koon	S.Crampton	K.Alexander	S.Parsons	J.Sam
06.14.2006	Diversity Network	06-0614-413		l.Stone	N.Kelsey	E.Porter	Vacant	D.Koon	S.Crampton	K.Alexander	S.Parsons	J.Sam
06.14.2006	Muschigon Construction	06-0614-408		l.Stone	N.Kelsey	E.Porter	Vacant	D.Koon	S.Crampton	K.Alexander	S.Parsons	J.Sam
06.28.2006	Muskegon Office	06-0628-456		l.Stone	N.Kelsey	E.Porter	Vacant	D.Koon	S.Crampton	K.Alexander	S.Parsons	J.Sam
12.13.2006	GTI Solutions	06-1213-826		l.Stone	N.Kelsey	E.Porter	P.Ruiter	D.Koon	S.Crampton	K.Alexander	S.Parsons	J.Sam
01.10.2007	Kern Valley	07-0110-14		l.Stone	N.Kelsey	E.Porter	P.Ruiter	D.Koon	S.Crampton	K.Alexander	S.Parsons	J.Sam
01.10.2007	Kern Valley	07-0110-15		l.Stone	N.Kelsey	E.Porter	P.Ruiter	D.Koon	S.Crampton	K.Alexander	S.Parsons	J.Sam
05.20.2008	Great Lakes Downs	08-0520-143	L.Romanelli	P.Ruiter	N.Kelsey	B.Whiteloon	B.Hardenburgh	D.Koon	S.Crampton	K.Alexander	S.Parsons	L.Beccaria
06.11.2008	Muskegon Casino	08-0611-180	L.Romanelli	P.Ruiter	N.Kelsey	B.Whiteloon	B.Hardenburgh	D.Koon	S.Crampton	K.Alexander	S.Parsons	L.Beccaria
04.27.2016	Pleva International	16-0427-126	L.Romanelli	J.Riley	F.Medacco	M.Wabindato	R.Wittenberg	G.DiPiazza	S.Crampton	V.Johnson	J.Burger	S.Lewis
08.17.2016	Pleva International	16-0817-241	L.Romanelli	J.Riley	F.Medacco	M.Wabindato	R.Wittenberg	G.DiPiazza	S.Crampton	V.Johnson	J.Burger	S.Lewis
11.15.2017	Trading Post LRCR	17-1115-396	L.Romanelli	J.Riley	F.Medacco	J.Friedel	R.Wittenberg	G.DiPiazza	S.Crampton	D.Lonn	R.Pete	S.Lewis
11.15.2017	EDC	17-1115-397	L.Romanelli	J.Riley	F.Medacco	J.Friedel	R.Wittenberg	G.DiPiazza	S.Crampton	D.Lonn	R.Pete	S.Lewis
04.25.2018	Golf Course LRCR	18-0425-134	L.Romanelli	J.Riley	F.Medacco	J.Friedel	R.Wittenberg	G.DiPiazza	S.Crampton	D.Lonn	R.Pete	S.Lewis
	AKI Community Center Gas Station - C Store 2nd Casino Payoff 1st Casino Payoff Government Center	ity Center C Store ayoff yoff Center	Call Center House of Flavors Elder Housing Dan Broton - Fiasco Boxing	vors Ig - Fiasco								

Sandra Lewis -I agree. Further, that is your business. Getting appointments anywhere these days with a specialist—one is at the mercy of taking what is available! What I don't understand, is why it wasn't simply announced as a courtesy to you, as absences for others has been. I'm sorry you weren't afforded that courtesy.

· Reply · 2w · Edited

Shannon Crampton

Well when you have an oversight body such as council and Five of the nine choose to give free reign to the most ineffective, costly most sued for wrongful termination ogema ever.

You can let it happen or get creative.

· Reply · 2w

Shannon Crampton

Or maybe just maybe, those trying to twist our laws for personal benefit should consider this? Bowing to injustice just to get along is never the answer.

· Reply · 2w

Jess Steinberg

Councilors, I wasn't trying to disrespect you; I just asked that you consider my plea. I also don't like that you are being referred to as 'the four' by your colleagues' and others. I posted your names to bring your attention to my words so you might read them and understand my viewpoint. I've been looking at several posts today-and it pains me to see all of it. I'm not hiding in the shadows, calling names, etc., because frankly, even if I disagree with you, I can still respect your role in our Government.

· Reply · 2w · Edited

Janine Sam

Shannon Crampton "Most ineffective, costly most sued for wrongful termination ogema ever." Truest statement I've seen in all of this mess.

· Reply · 2w