

LITTLE RIVER BAND OF OTTAWA INDIANS
EMERGENCY SESSION OF THE TRIBAL COUNCIL

Minutes for Wednesday, July 7, 1999, 6:00 p.m.

CALL TO ORDER

Joan Spalding called the meeting to order at 6:38 p.m.

ROLL CALL

At roll call, the following Tribal Council members were present: K. Berentsen, C. Fisher, D. Koon, E. Porter, J. Spalding and C. Waitner. C. Bennett & L. McCatty were absent.

BUSINESS AGENDA

The following items were included on the day's agenda. The voting related to each of these matters follows the agenda item description.

- A. Approval of "initial" personnel policies for the Little River Casino. **The Tribal Council approved these on this date, pending technical and legal review and subject to subsequent ratification by the Council. Associated vote on Resolution #99-0707-01 was as follows: 6 in favor, 0 opposed, 2 absent, 0 abstentions.**
- B. Approval of policy permitting persons between the ages of 16-20 years of age to work at the Little River Casino with conditions to be prescribed by Casino management and the Tribe's education committee. **This was approved by a vote of 6 in favor, 0 opposed, 2 absent, 0 abstentions as Resolution #99-0707-02.**
- C. Resolution authorizing Tribal Ogema or in his absence, the Tribal Council Speaker, to execute Class III Management Agreement and Development Agreement with Manistee Gaming LLC. Copies of Agreements (dated May 18th) were provided Council in May. The NIGC states that no further revisions will be required. **The above noted discussion resulted in Resolution #99-0716-03 approving Consulting Agreement between the Tribe and Manistee LLC.**
- D. Consideration and conditional approval of "Retail On-Site General License" for the Little River Casino under Liquor Control Ordinance: the Council previously approved a copy of the license application. **Consideration was approved by a vote of 5 in favor, 0 opposed, 2 absent, 1 abstention.**
- E. Resolution ratifying ATM License/Use Agreement with Bank of America to install ATM machines in Casino and agreeing to a limited waiver of sovereign immunity. **Resolution #99-0707-04 was approved by a vote of 6 in favor, 0 opposed, 2 absent, 0 abstentions.**
- F. Resolution ratifying Sales and Licensing Agreements with IGT and Sodak Gaming, Inc. relating to Class III gaming machines, including the wide area progressive machines system and agreeing to a limited waiver of sovereign immunity. **Resolution #99-0707-05 was approved by a vote of 6 in favor, 0 opposed, 2 absent, 0 abstentions.**
- G. Approving hours of operation for Casino. Propose operating 7 days a week, 24 hours per day. Operating hours can be revised based on customer response. **Resolution #99-0707-06 was approved by a vote of 6 in favor, 0 opposed, 2 absent, 0 abstentions.**

There was also one closed session litigation item discussed in closed session involving tobacco litigation. The Tribal Council authorized going forward with this by a vote of 6 in favor, 0 opposed, 2 absent, 0 abstentions.

The Emergency Session of the Tribal Council on July 7, 1999 was adjourned after the above noted items were addressed by the actions described above. The time of adjournment was not reflected in the notes related to this meeting.