

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
7500 Odawa Circle  
Harbor Springs, MI 49740

**RESOLUTION # 100905-09**

Directives to the Gaming Board of Directors  
for the Expansion of the Tribe's Gaming Enterprise

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621) and;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe and;

**WHEREAS** the gaming enterprise is the Tribal Membership's largest source of Tribally controlled jobs and;

**WHEREAS** the gaming enterprise is the Tribe's primary source of unrestricted revenue and;

**WHEREAS** the Gaming Board of Directors has been appointed by the Tribal Council to manage operations of the Tribe's gaming enterprise and;

**WHEREAS** the Tribal Council has decided to move and expand the Tribe's gaming enterprise to a new and larger facility and;

**WHEREAS** the Tribal Council desires to establish a casino resort with five star type service and;

**WHEREAS** the Tribal Council recognizes the present Victories Team is a valuable resource necessary to make a successful transition to an expanded gaming enterprise and;

**WHEREAS** the Tribal Council recognizes the financing of the enterprise expansion and the continued growth of the Governmental Budget relies on increasing revenue projections.

**THEREFORE BE IT RESOLVED** that the new and the old casinos are the same enterprise, and that the Little Traverse Bay Bands of Odawa Indians Tribal Council Directs the Gaming Board of Directors to plan for the casino resort expansion with the current Victories Team,

**BE IT FURTHER RESOLVED** that the Gaming Board of Directors shall be held accountable for increasing Tribal Member recruiting and retention, increasing the number and retention of high stakes customers, and exceeding the revenue benchmarks \$64,346,000.00 / FY2005, \$64,553,000.00 / FY2006, \$90,789,000.00 / FY2007, \$116,456,000.000 / FY2008, \$124,303,000.00 / FY2009, \$140,144,000.00 / FY2010, \$145,940,000.00 / FY2011, and \$152,769,000.00 / FY2012.

**CERTIFICATION**

As Tribal Council Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 9, 2005 at which a quorum was present, by a vote of 4 in favor, 0 opposed, 2 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Dexter McNamara	<u>          x          </u>	<u>                          </u>	<u>                          </u>	<u>                          </u>
Rita Shananaquet	<u>                          </u>	<u>                          </u>	<u>                          </u>	<u>                  x          </u>
Alice Yellowbank	<u>                          </u>	<u>                          </u>	<u>                          </u>	<u>                  x          </u>
Regina Gasco Bentley	<u>                          </u>	<u>                          </u>	<u>                          </u>	<u>                  x          </u>
Beatrice Law	<u>                  x          </u>	<u>                          </u>	<u>                          </u>	<u>                          </u>
Fred Harrington, Jr.	<u>                  x          </u>	<u>                          </u>	<u>                          </u>	<u>                          </u>
Melvin L. Kiogima	<u>                  x          </u>	<u>                          </u>	<u>                          </u>	<u>                          </u>
Mary Roberts	<u>                          </u>	<u>                          </u>	<u>                  x          </u>	<u>                          </u>
Shirley Oldman	<u>                          </u>	<u>                          </u>	<u>                  x          </u>	<u>                          </u>

Date: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, Secretary

Pursuant to Article VII, Section D, Subsection 1. of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson