

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

**TRIBAL RESOLUTION # 010613-02**

**Confirmation of the Establishment of the Capital Project Fund, Remaining Balance, and  
Payment to Consultants and Vendors**

- WHEREAS** the Waganakising Odawa Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- 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);
- WHEREAS** Tribal Council established a Capital Project Fund to pay consultants and vendors who provide services related to the Mackinaw Casino Project;
- WHEREAS** Tribal Council appropriated funding to the Capital Project Fund on July 8, 2012 in the amount of \$115,000.00, July 13, 2012 in the amount of \$31,000.00, August 19, 2012 in the amount of \$388,500.00 and September 23, 2012 in the amount of \$970,000.00, from prior year funds. There are currently outstanding invoices in the amount of \$228,362.00. After the payment of these outstanding invoices there is a remaining balance of \$1,310,134.00 in the Capital Project Fund.
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council recognizes the importance of paying its consultants and vendors whom have performed services for the Tribe.

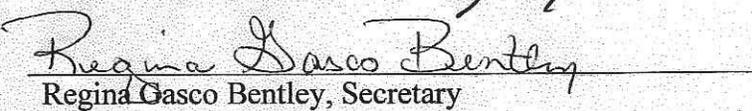
**THEREFORE BE IT RESOLVED** that the establishment of the Capital Project Fund is confirmed and has a remaining balance of fund is \$1,310,134.00 to be used for payment to consultants and vendors who provide services relating to the Mackinaw Casino Project as set forth in the *Policy and Procedure for Authorization of the Pre-Construction Capital Project Funds Related to the proposed Mackinaw Casino Economic Development Project*.

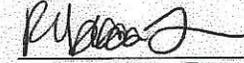
**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 January 6, 2013 at which a quorum was present, by a vote of 6 in favor, 3 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Bill A. Denemy	X			
Kevin Gasco	X			
John Keshick III	X			
Aaron Otto		X		
Winnay Wemigwase		X		
John Bott	X			
Regina Gasco Bentley		X		
Melvin L. Kiogima	X			

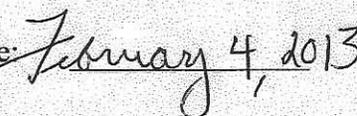
Date: 1/6/13   
Melvin L. Kiogima, Legislative Leader

Date: 1-6-13   
Regina Gasco Bentley, Secretary

Received by the Executive Office on 1/7/13 by 

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.

**VETO**

Date: February 4, 2013   
Dexter McNamara, Tribal Chairperson