

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

**TRIBAL RESOLUTION #021915-01**

Approval of the Gaming Authority Committee FY 2015 Amended Budget for an Additional  
Sum of \$15,000.00 for Legal Consulting Services

**WHEREAS** the Waganakising Odawak 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);

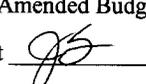
**WHEREAS** the Little Traverse Bay Bands of Odawa Indians created The Gaming Delegation and Authority Statute through Waganakising Odawak Statute 2010-21;

**WHEREAS** the Gaming Authority budget is \$44,444.44 for expenses and \$15,555.56 for indirect for a total of \$60,000.00 and has been approved by Tribal Council and signed by the Tribal Chair;

**WHEREAS** the Gaming Authority is in need of legal consulting services to address so matters related to Human Resources and the Employee Handbook in the approximate amount of \$15,000.00.

**THEREFORE BE IT RESOLVED** that the Tribal Council approves an amended budget for the Gaming Delegation and Authority by adding \$15,000.00 to the consultants line-item

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**1** Tribal Resolution #021915-01 Approval of the Gaming Authority Committee FY 2015 Amended Budget for an Additional Sum of \$15,000.00 for Legal Consulting Services      Secretary Shananaquet 

for legal consulting services and the additional sum of \$15,000.00 shall be reimbursed by the Odawa Casino Resort.

**CERTIFICATION**

As the Tribal Council Treasurer 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 on February 19, 2015 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe	X			
Aaron Otto	X			
Winnay Wemigwase				X
Marcella R. Reyes				X
Julia A. Shananaquet	X			

Date: 2-23-2015 Marcella R. Reyes  
 Marcella R. Reyes, Treasurer

Date: 02-20-15 Julia Shananaquet  
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 2-23-15 by [Signature]

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 with this action of the Tribal Council.

Date: 2-24-15 Regina Gasco Bentley  
 Regina Gasco Bentley, Tribal Chairperson