

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

TRIBAL RESOLUTION # 040915-02

Approval to Amend the Gaming Authority Committee FY 2015 Budget

- 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** in accordance with Waganakising Odawak Statute 2010-021, Gaming Delegation and Authority states that each year the Authority shall present an annual budget of the Authority, which shall include all projected expenses of the Authority to Tribal Council for approval;
- WHEREAS** on June 25, 2014 the Gaming Authority Committee contracted with a consultant named Stephen M. Simon to prepare the evaluation services in the amount not to exceed \$40,000.00 and requested approval by the Appropriations and Finance Committee to supplement and amend their FY 2014 budget in the amount of \$40,000.00 and it was approved and recommended to Tribal Council for approval by the Appropriation and Finance Committee at its June 17, 2014 meeting;
- WHEREAS** on January 8, 2015 the Gaming Authority Committee submitted an annual budget in the amount of \$60,000.00 for FY 2015 to the Appropriations and Finance Committee, which was approved by the Tribal Council and interim Chairman;
- WHEREAS** on February 19, 2015, the Gaming Authority Committee was approved for an amended Budget for an Additional Sum of \$15,000.00 for Legal Consulting Services;

WHEREAS on March 8, 2015 the second and final payment invoice from Stephen M. Simon for \$13,500 was received after the year-end of fiscal year 2014.

THEREFORE BE IT RESOLVED that the Tribal Council amends and supplements the Gaming Authority Committee's FY 2015 Budget in the amount of \$13,500, and any funds expended are reimbursed by Odawa Casino Resort.

CERTIFICATION

As the 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 by Phone Poll of the Tribal Council held on April 9, 2015 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 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: 4.9.2015 Marcella R. Reyes
Treasurer Marcella R. Reyes

Date: 4-9-15 Julie Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 4.10.15 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 in this action of the Tribal Council.

Date: 4-10-15 Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson