

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

TRIBAL RESOLUTION # 061815-02
Odawa Casino Resort Five Year Strategic Plan
Delegation of Authority

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), 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 has approved a Five Year Strategic Plan for Odawa Casino Resort;

WHEREAS in order to implement and execute the plan a number of administrative tasks will need to be accomplished, such as contacting and setting up appointments, meeting with representatives, providing notice to various entities, sending correspondences, transmitting press releases, and responding to inquiries;

WHEREAS the Odawa Casino Resort General Manager has the expertise to carry-out these administrative tasks in order to execute and implement the five (5) year strategic plan;

WHEREAS as official representatives of the Tribe, the Tribal Chair and/or Tribal Councilors and Gaming Enterprise Board shall be notified of any meeting set between the Odawa Casino Resort General Manager and other governmental officials.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians approves and authorizes the Odawa Casino Resort General Manager and/or designee to carry-out such administrative tasks that are necessary to execute and administer the Odawa Casino Resort's five (5) year strategic plan, and will notify the Tribal Council, the Tribal Chair and the Gaming Enterprise Board of any meetings that involve any governmental representative or official.

FURTHER BE IT RESOLVED that the Tribal Chair along with one or two Councilors are approved and authorized to attend any meetings set up with other governmental officials and the Odawa Casino Resort General Manager and/or designee.

FURTHER BE IT RESOLVED that any agreements with governmental entities shall not be binding until approved by Tribal Council.

FINALLY BE IT RESOLVED that the Odawa Casino Resort General Manager on a monthly basis shall report to the Gaming Enterprise Board, such administrative tasks that are being carried-out to execute and administer the Odawa Casino Resort's five (5) year strategic plan.

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 by Phone Poll of the Tribal Council held on June 18, 2015 at which a quorum was present, by a vote of 5 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: 6-18-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 6-18-15 Julia Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 6-18-15 by CAROL FIELD

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: 6-18-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

Secretary Shananaquet JS