

**WAGANAKISING ODAWAK STATUTE 2001-12
GAMING ADMINISTRATION**

SECTION I: AMENDMENT TO GAMING ADMINISTRATION STATUTE

The Gaming Administration Statute enacted on March 5, 2000, being Waganakising Odawak Statute 2000-02, is amended by replacing Section IV (A)(1) with the following new Section IV (A)(1):

1. To lease real property and structures, make improvements, and conduct maintenance, for the development and operation of the Enterprises;

Certification

As Tribal Chairman and Tribal Secretary, the undersigned certify that this Statute was duly enacted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on September 23, 2001 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	_____	_____	_____
Gerald Chingwa	<u> x </u>	_____	_____	_____
Fred Harrington	<u> x </u>	_____	_____	_____
Rita Shananaquet	<u> x </u>	_____	_____	_____
Janet Shomin	<u> x </u>	_____	_____	_____
Susan Wysocki	<u> x </u>	_____	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: 10/6/2001

Gerald Chingwa, Tribal Chairman *O*

Fred Harrington, Tribal Secretary