

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

**RESOLUTION # 110203-01**  
**ADOPTION OF AMENDMENT TO GAMING REVENUE ALLOCATION PLAN**

**WHEREAS** to foster and enhance Tribal governmental operations and programs, the general welfare of the Tribe and its members, and Tribal economic development, the Little Traverse Bay Bands of Odawa Indians (Tribe) operates a class III gaming operation under the Indian Gaming Regulatory Act and a Tribal/State compact;

**WHEREAS** the Tribal Council is the duly elected governing body of the Tribe under the Tribe's Constitution;

**WHEREAS** to promote the welfare of the Tribe and its members for the reasons stated above and in the Indian Gaming Regulatory Act, the Tribal Council developed a Revenue Allocation Plan which it adopted by Resolution 100503-01;

**WHEREAS** the Revenue Allocation Plan provides for an annual per capita distribution to Tribal members not to exceed 20% of the distributable net revenues;

**WHEREAS** Tribal Council has set the amount that will be paid per capita in December of 2003 at five hundred dollars (\$500.00) per member which does not exceed 20% of the distributable net revenues;

**WHEREAS** minor Tribal members and incompetents are in need of funds for their health, education and welfare, including school clothes, books, medical bills, tuition and education savings;

**WHEREAS** Tribal Council has determined that the \$500.00 payment is not large enough to justify the bureaucratic and accounting expenses that would be incurred by setting up trust funds at this time, but rather through section V(A) of the Revenue Allocation Plan places the responsibility for ensuring that minors' funds are spent for their health, education and welfare by their parents or legal guardians;

**WHEREAS** the Tribal Council has determined that the payment to minors and incompetents under the Revenue Allocation Plan should only be authorized for one year to give the Tribe a chance to assess the extent to which the payment promoted the health, education and welfare of minors and incompetents and to explore other approaches to funding their health, education and welfare;

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians amends the Revenue Allocation Plan adopted by Resolution 10050301 by deleting Section V(C) as it appears in the Plan and replacing it with the following new

Section V(C):

The payment to minors and incompetents under this Plan, for which parents or legal guardians are held accountable to ensure that the funds are used for the minors and incompetents' health, education and welfare under subsection V(A), is a one time payment of \$500.00. No further payment to minors and incompetents is authorized without further amendment of this Plan. This will give Tribal Council an opportunity to assess the extent to which the payment promoted the health, education and welfare of minors and incompetents and to explore other approaches to funding their health, education and welfare. Based on such assessment, Tribal Council will amend the Plan in 2004 to further address the needs of minors and incompetents.

**FURTHER RESOLVED** that the Tribe requests approval of the Plan adopted by Resolution 10050301 as amended by this Resolution under the Indian Gaming Regulatory Act by the Secretary of the Interior or her designee.

**FINALLY RESOLVED** that Tribal Chairman Frank Ettawageshik is authorized and directed to submit this Resolution to the appropriate officials in the Department of the Interior for such approval.

**Certification**

As Tribal Secretary, I certify that this 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 November 2, 2003 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
Regina Bentley	<u>  x  </u>	_____	_____	_____
Frank Ettawageshik	<u>  x  </u>	_____	_____	_____
Frederick Harrington, Jr.	<u>  x  </u>	_____	_____	_____
Beatrice Law	_____	_____	_____	<u>  x  </u>
Dexter McNamara	<u>  x  </u>	_____	_____	_____
Rita Shananaquet	<u>  x  </u>	_____	_____	_____
Alice Yellowbank	_____	_____	_____	<u>  x  </u>

Date: \_\_\_\_\_

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary