

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION #010815-05

Approval of 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 2015 is the first time that the Gaming Authority has been assessed indirect cost in their budget.

WHEREAS the Gaming Authority budget is \$44,444.44 for expenses and \$15,555.56 for indirect for a total of \$60,000.00.

THEREFORE BE IT RESOLVED that the Tribal Council approves a budget for the Gaming Delegation and Authority in the amount of \$60,000.00, for FY 2015 in accordance with WOS 2010-021 Gaming Delegation and Authority Statute and 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 January 8, 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: 1-13-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 01-13-15 Julia A. Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 1-13-15 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: 1-15-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson