

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

CERTIFIED MOTION 091114-03

Limited Sovereign Immunity Waivers in Odawa Casino Resort Contracts

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS to foster and enhance Tribal governmental operations and programs, the general welfare of the Tribe and its members, and Tribal economic development, the LTBB operates a class III gaming operation under the name Odawa Casino Resort;

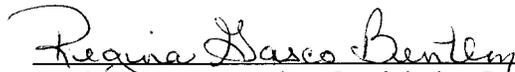
WHEREAS the Odawa Casino Resort must enter into a variety of contracts on an almost daily basis to function effectively;

THEREFORE BE IT RESOLVED THAT the Tribal Council expressly authorizes the Odawa Casino Resort, as an LTBB entity, to waive its common law immunity to suit in the Tribal Court of the Little Traverse Bay Bands of Odawa Indians, including the enforcement of arbitration, when entering into contracts for up to \$750,000, to the specific limited extent specified in the contracts it negotiates that are essential to the operation of the gaming and ancillary enterprises. This authorization only applies to the Odawa Casino Resort and assets under its direct control. Any contracts that would subject the Odawa Casino Resort to any jurisdiction other than the LTBB Tribal Court must have prior approval by Tribal Council. Any contracts for \$750,000 or more must have prior approval by Tribal Council.

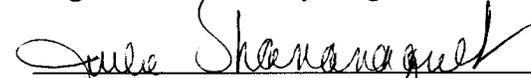
CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by a phone poll of the Tribal Council held September 11, 2014 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 9-11-14


Regina Gasco Bentley, Legislative Leader

Date: 9-11-14


Julia A. Shananaquet, Secretary

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Secretary Shananaquet 