

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

TRIBAL RESOLUTION # 080810-01

**Supplemental Funding for Gaming Board of Directors
for an additional \$25,000 for FY 2010**

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 (LTBB or Tribe) 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 the Little Traverse Bay Bands of Odawa Indians Gaming Board of Directors is established by Statute and has defined duties.

WHEREAS the Little Traverse Bay Bands of Odawa Indians Gaming Board of Directors is anticipating that there are additional expenses needed in order to carry out their Statutory duties in the amount of \$25,000.

THEREFORE BE IT RESOLVED that Tribal Council through Constitutional duty “authorizes the appropriation” of supplemental funding to the Gaming Board of Directors in the amount of \$25,000 to come from the Odawa Casino Resort budgetary process for Fiscal Year 2010, and the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the appropriation of such funds.

CERTIFICATION

As Tribal Council Legislative Leader 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 August 8, 2010 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet		X		
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 8-8-10

Julie A. Shananaquet, Legislative Leader

Date: 8-8-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 8-9-10 by _____

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: 8-13-10

Ken Harrington, Tribal Chairperson