

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION # 030818-03

Request for Accounting for the Odawa Casino Resort-Mackinaw Casino

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), 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 Odawa Casino Resort (OCR) is prepared to use \$820,000 remaining from the original appropriation of \$3,320,000, and \$935,649 of profits reserved from the Mackinaw Casino, for fiscal years 2016 and 2017 for the expansion of the Mackinaw Casino in accordance with the 5-year Strategic Plan;

WHEREAS Tribal Council wants to ensure that there are adequate funds available for the completion of the project, while being fiscally prudent of the over-all cost of the project.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council requests a full accounting of the Mackinaw Casino project, including costs of the following:

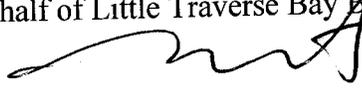
All expenditures relating to entries for the line item "*Capital and Related Financing Activities and Other Expenses: Capital expenditures*" from the Statement of Cash Flows for January 2016- February 2018; and other related budgets that incorporate anticipated expenditures in preparation for the opening of the Odawa Casino Resort-Mackinaw Casino.

CERTIFIED MOTION #030818-03 Request for Accounting for the Odawa Casino Resort-Mackinaw Casino

CERTIFICATION

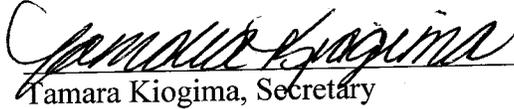
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held March 8, 2018 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 1 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 03.08.18



Fred Harrington, Jr., Legislative Leader

Date: 3-08-18



Tamara Kiogima, Secretary



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