

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

TRIBAL CERTIFIED MOTION #102718-05
Require a Gaming Authority Strategic Plan

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 Tribal Council has delegated management to the Gaming Authority pursuant to LTBB of Odawa Indians Constitution, Article VII D (24), *“To provide by statute for the management of any and all economic affairs and Enterprises of the Little Traverse Bay Bands of Odawa Indians that will further the economic development of the Tribe or its members. Such statutes will delegate management responsibilities to Tribally chartered corporations or other subordinate Tribal entities, or where appropriate, to the Executive Branch”*;

WHEREAS Tribal Council In accordance with the Tribal Constitution, Article VII D (24), Tribal Council delegates the management of the Gaming Enterprises to the Gaming Authority, a subordinate entity of the Tribe that reports to the Tribal Council;

WHEREAS the Gaming Authority shall provide Tribal Council a monthly report that contains the following and shall be submitted to the Tribal Council within thirty (30) days from the end of the prior month . . . Operational Updates;

WHEREAS Tribal Council would like a strategic plan from the Gaming Authority that includes a plan to raise revenues by utilizing new and additional revenue sources, including but not limited to, sports betting, on-line betting, and e-sports;

THEREFORE, BE IT RESOLVED that the Tribal Council requests that the Gaming Authority prepare and submit a strategic plan that contains a plan to raise revenues by utilizing new and additional revenue sources, including but not limited to, sports betting, on-line betting, and e-sports.

THEREFORE, FURTHER BE IT RESOLVED that the strategic plan will be submitted to Tribal Council by January 15, 2019.

CERTIFICATION

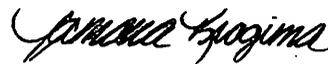
As the Tribal Council Legislative Leader and Tribal Council Secretary, certifies that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 27, 2018 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 1 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10.27.18



Fred Harrington, Jr., Legislative Leader

Date: 10.29.18



Tamara Kiogima, Tribal Council Secretary

