

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

CERTIFIED MOTION # 092619-05
**Gaming Authority Agreement with TSG Interactive US Services Limited for Online
Market Access**

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 in accordance with the Constitution, Tribal Council has delegated management of Odawa Casino Resort to the Gaming Authority.;

WHEREAS the State of Michigan is currently proposing a Michigan Gaming Law that will allow for real money Online Gaming Services in Michigan outside the exterior boundaries of the Tribe's reservation.

WHEREAS the Gaming Authority is pursuing an agreement with TSG Interactive US Services Limited for online market access;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council expressly authorizes the Gaming Authority execute the agreement between the Little Traverse Bay Bands of Odawa Indians and TSG Interactive US Services Limited for online market access as presented on September 26, 2019, and authorizes the terms contained therein, including a provision for a limited waiver of sovereign immunity.

FURTHER BE IT RESOLVED this authorization allows for the Gaming Authority to apply for such necessary licenses or permits as provided by the terms of the agreement.

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 September 26, 2019 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: 9/30/19



Emily Proctor, Legislative Leader

Date: 9/26/19



Julie Shananaquet, Secretary

