



Waganakising Odawak

Little Traverse Bay Bands of Odawa Indians

Office of the Tribal Chair

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LTBB MINIMUM INTERNAL CONTROL STANDARDS AMENDMENT REG-WOS 2011-005 121416-017

LTBB Tribal Minimum Internal Controls updated to include

Section II General Operations

W. Variance Requests — The LTBB Gaming Operations and the Regulatory Departments may jointly request a variance to these Minimum Internal Controls. Requests for a Variance shall be submitted to the Gaming Regulatory Commission. The Gaming Regulatory Commission may approve a variance to these internal controls for testing purposes only to determine if a change to these internal controls is warranted and provides the desired level of internal controls. The testing period for the variance shall be set by the Commission and shall not extend beyond thirty (30) days and shall not be renewed. The Commission shall post the approved variance to the Tribal website and shall notify Tribal Council upon approval of the variance.

CERTIFICATION

As Chairperson, I certify that I approve of this amendment to Section II General Operations to the Tribal Minimum Internal Control Standards.

Date: 12.14.16

Regina Gasco Bentley
Regina Gasco- Bentley, Tribal Chairperson

Received by the Tribal Council Office on: 12.14.16 by [Signature]

As the Legislative Leader and Tribal Council Secretary, we certify that these amendments to the Tribal Minimum Internal Control Standards were approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by phone poll of the Tribal Council held on January 9, 2017 at which a quorum was present, by a vote of 6 in favor, 2 opposed, 1 abstentions, and 0 absent.

Date: 1.20.2017

[Signature]
Aaron Otto, Legislative Leader

Date: 1-19-17

[Signature]
Julie Shananaquet, Secretary