

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION # 071303-01
Authorization for Compact Amendment**

WHEREAS on December 3, 1998, the Little Traverse Bay Bands of Odawa Indians (LTBB) entered into a Class III Gaming Compact with the State of Michigan which was approved by the Secretary of the Interior by publication in the Federal Register on February 18, 1999 at 64 Fed. Reg. 8111;

WHEREAS Section 16 of the Compact provides a mechanism and procedure for adopting amendments;

WHEREAS LTBB has proposed amendments to the Compact that include the provision for a second site in Emmet or Charlevoix Counties, and set payment for exclusivity levels within designated geographic zones;

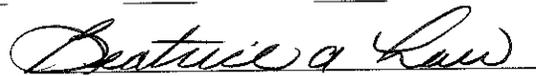
THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Chairperson, acting by and on behalf of LTBB, to execute the Compact Amendments as presented at this July 13, 2003 meeting (footer date July 10, 2003) or as may be technically corrected by mutual agreement of the Tribal Chairperson and Governor.

Certification

As Tribal Secretary I certify that this 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 on July 13, 2003 at which a quorum was present, by a vote of 5 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	_____	_____	_____
Gerald Chingwa	<u> x </u>	_____	_____	_____
Frederick Harrington, Jr.	_____	<u> x </u>	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Rita Shananaquet	<u> x </u>	_____	_____	_____
Janet Shomin	_____	<u> x </u>	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: July 13, 2003


Beatrice Law, Tribal Secretary