



**WAGANAKISING ODAWAK**  
**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**LEGISLATIVE BRANCH**  
**7500 ODAWA CIRCLE**  
**HARBOR SPRINGS, MI 49740**



EFFECTIVE DATE

According to LTBB Constitution – Article VII, (D) 1. They shall be deemed enacted if not expressly vetoed by the Executive within thirty (30) days of submission.

The Executive did not sign or expressly veto the following Resolution: Tribal Resolution # 010911-02 Authorization of Odawa Casino Resort Check Signing Authority within 30 days from submission to the Executive Branch on January 10, 2011, thus, it is deemed enacted on February 10, 2011 per LTBB Constitution.

Date: 02/10/11

Michael Smith

*Michael Smith*

Administrative Assistant  
Legislative Branch/Tribal Council  
Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle  
Harbor Springs, MI 49740

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**TRIBAL RESOLUTION #010911-02**

**AUTHORIZATION OF ODAWA CASINO RESORT CHECK SIGNING AUTHORITY**

**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 Tribal Constitution adopted February 1, 2005, provides the authority to Tribal Council to establish the management of any and all economic affairs and enterprises, by Statute, that will further the economic development of the Tribe or its members;

**WHEREAS** WOS 2010-021, Gaming Delegation and Authority Statute was enacted into law on December 20, 2010 and provides for the establishment of the Gaming Authority as a subordinate entity, in accordance with the Constitution;

**WHEREAS** the Gaming Delegation and Authority Statute assigns the duty and authority to establish and maintain bank accounts as may be necessary for the operations of the enterprises;

**WHEREAS** the Gaming Delegation and Authority Statute provides that the Authority shall not be involved in the day-to-day management of the operations and all management of the enterprises will be conducted via the General Manager;

**WHEREAS** the Gaming Delegation and Authority Statute provides that the Director of Finance shall oversee and manage the accounting, finance, cage, count, credit,

and cash management of the Enterprises and other directors and managers as appropriate.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council directs the Gaming Delegation and Authority to grant check signing authority to the Odawa Casino Resort General Manger and Director of Finance for the necessary operation of the enterprises.

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 January 09, 2011 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland				X
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley		X		
Julie Shananaquet	X			

Date: 1-9-11

Julie A. Shananaquet, Legislative Leader

Date: 1-9-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 1-10-11 by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: \_\_\_\_\_

Ken Harrington, Tribal Chairperson