

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

TRIBAL RESOLUTION # 010815-04

Appropriation of Supplemental Funding not to exceed \$40,000 for a Feasibility Study for a potential Odawa Casino Resort Hotel Project

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 ("LTBB" or "Tribe") 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 Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribal Council seeks to further develop projects for economic development of Tribal lands;

WHEREAS the Tribal Council has retained development advisors such as Pro Forma Advisors to ascertain highest and best use of the tribal land parcels for economic development purposes in the past;

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports a feasibility study be performed in order to evaluate the feasibility of a Casino Hotel and wishes to utilize Pro Forma Advisors whom they have utilized in the past for evaluating the feasibility of gaming related projects and potential impacts from other tribal projects currently under consideration.

BE IT FURTHER RESOLVED that the Tribal Council approves and appropriates funds to the the Legislative Budget in the amount not to exceed \$40,000 to come from prior period funds for conducting the casino hotel feasibility study with Pro Forma Advisors.

CERTIFICATION

As the Tribal Council Treasurer 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 on January 8, 2015 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe				X
Aaron Otto	X			
Winnay Wemigwase				X
Marcella R. Reyes	X			
Julia A. Shananaquet	X			

Date: 1-13-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 01-13-15 Julia A. Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 1-13-15 by [Signature]

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 with this action of the Tribal Council.

Date: 1-26-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson