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

TRIBAL RESOLUTION #021915-01

Approval of the Gaming Authority Committee FY 2015 Amended Budget for an Additional Sum of $15,000.00 for Legal Consulting Services

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 the Little Traverse Bay Bands of Odawa Indians created The Gaming Delegation and Authority Statute through Waganakising Odawak Statute 2010-21;

WHEREAS the Gaming Authority budget is $44,444.44 for expenses and $15,555.56 for indirect for a total of $60,000.00 and has been approved by Tribal Council and signed by the Tribal Chair;

WHEREAS the Gaming Authority is in need of legal consulting services to address so matters related to Human Resources and the Employee Handbook in the approximate amount of $15,000.00.

THEREFORE BE IT RESOLVED that the Tribal Council approves an amended budget for the Gaming Delegation and Authority by adding $15,000.00 to the consultants line-item

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for legal consulting services and the additional sum of $15,000.00 shall be reimbursed by the Odawa Casino Resort.

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 February 19, 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:

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<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<td>Bill A. Denemy</td>
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<td>John W. Keshick III</td>
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<td>Beatrice A. Law</td>
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<td>Michael J. Naganashe</td>
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<td>Aaron Otto</td>
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<td>Winnay Wemigwase</td>
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<td>Marcella R. Reyes</td>
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<td>Julia A. Shananaquet</td>
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Date: _2.23.2015_  
Marcella R. Reyes, Treasurer

Date: _02-20-15_  
Julia A. Shananaquet, Secretary

Received by the Executive Office on _2.23.15_ 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: _2.24.15_  
Regina Gasco Bentley, Tribal Chairperson

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