

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

TRIBAL RESOLUTION #072717-01

To appropriate to Odawa Economic Development Management, Inc. (OEDMI) \$895,559.00 to come from the restricted General Fund Balance Funds- Economic Development for the Septic Equalization Tank at the Odawa Casino Resort Wastewater Treatment Facility

WHEREAS the Waganakising Odawa 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 OEDMI was created as a Tribally Chartered Corporation through WOS 2009-24 for non-gaming economic development;

WHEREAS OEDMI was charged with the development of the property at 1966 US 131 S, Petoskey, MI, now known as The Shops at Victories Center;

WHEREAS OEDMI has developed the current site plan proposing a three-phase "lifestyle center" type of mixed-use development that benefits from both excellent U.S. 131 visibility and valuable views from the site to the eastern valley and using a dense site layout and development concept creates a "destination" that results in a shopping atmosphere that encourages extended stays;

WHEREAS in order for OEDMI to redevelop the site, water and sewer infrastructure was needed to update the site to hold the capacity of the new development;

WHEREAS on May 21, 2015, the Tribal Council appropriated funds to OEDMI to be used to upgrade the Odawa Casino Resort waste water treatment plant in order to hold the capacity needed from the OEDMI site;

WHEREAS since May 21, 2015 OEDMI and Odawa Casino Resort have been working together pursuant to a Memorandum of Understanding dated September 3, 2015 to upgrade the Odawa Casino Resort waste water treatment plant, and have completed the first two of three phases necessary to upgrade the plant;

WHEREAS since May 21, 2015 OEDMI and Odawa Casino Resort have learned that the costs to complete the last phase of the waste water treatment plant upgrade is more expensive than anticipated due to a growing economy and more costly material and labor costs;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates funding to OEDMI in the amount of \$895,559.00 to cover expenses necessary to complete the waste water treatment plant, to come from the restricted General Fund Balance Funds- Economic Development reserve.

FINALLY BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

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 by a regular meeting of the Tribal Council held on July 27, 2017 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 1 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X	_____	_____	_____
David Harrington	_____	_____	X	_____
Beatrice A. Law	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Michael Naganashe	_____	_____	_____	X
Emily Proctor	X	_____	_____	_____
Marcella R. Reyes	X	_____	_____	_____
Julie Shananaquet	X	_____	_____	_____
Aaron Otto	X	_____	_____	_____

Date: 7-28-2017 

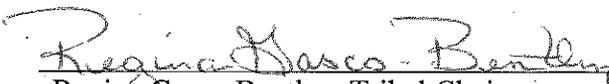
 Legislative Leader, Aaron Otto

Date: 7-27-17 

 Secretary Julie Shananaquet

Received by the Executive Office on 7-28-17 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: 7-31-17 

 Regina Gasco Bentley, Tribal Chairperson