

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 091417-01

To Re-Appropriate to Odawa Casino Resort the Amount of \$820,000 to come from the Restricted General Fund Balance Funds- Economic Development Reserve and allow for OCR to Reserve Profits to implement the updated Five Year Strategic Plan

- 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** Tribal Council approved Tribal Resolution # 061815-01 that appropriated Odawa Casino Resort the Amount of \$3,320,000.00 to implement the Little Traverse Bay Bands of Odawa Indians Five-year Strategic Economic Development Plan including the allowance for OCR to Reserve Profits to implement the Five Year Strategic Plan;
- WHEREAS** the Odawa Casino Resort (OCR) has \$820,000 remaining from the original appropriation of \$3,320,000, and an estimated \$810,000 of profits reserved from the Mackinaw Casino, for fiscal years 2016 and 2017;
- WHEREAS** the Odawa Casino Resort (OCR) presented the updated Little Traverse Bay Bands of Odawa Indians Five-year Strategic Economic Development Plan on August 10, 2017, and provided supplemental information on September 13, 2017, to Tribal Council that included expanding the Mackinaw Casino to 220 machines and adding food and beverage services;

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THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council rescinds Tribal Resolution # 061815-01 and re-appropriates the \$820,000 remaining from the original appropriation of \$3,320,000 to implement the updated Little Traverse Bay Bands of Odawa Indians Five-year Strategic Economic Development Plan as presented by the Odawa Casino Resort on August 10, 2017, along with supplemental information provided on September 13, 2017.

FURTHER BE IT RESOLVED Odawa Casino Resort and the Gaming Enterprise Board or its successor may retain from the profits of the Mackinaw Casino in the estimated amount of \$810,000.00 for Fiscal years 2016 and 2017 to implement the updated Little Traverse Bay Bands of Odawa Indians Five-year Strategic Economic Development Plan as presented by the Odawa Casino Resort on August 10, 2017 and supplemented on September 13, 2017.

FURTHER BE IT RESOLVED that the appropriated funds will be set apart and deposited into an account entitled the Odawa Casino Resort Project Development checking account and administered by Odawa Casino Resort and the Gaming Enterprise Board or its successor and such funds shall be carried over each fiscal year.

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

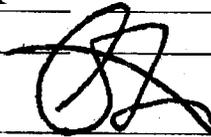
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CERTIFICATION

As the 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 by phone poll of the Tribal Council held on September 14, 2017 at which a quorum was present, by a vote of 8 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: 9.14.17



 Legislative Leader, Aaron Otto

Date: 9.14.17

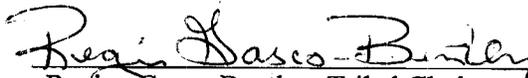


 Secretary, Julie Shananaquet

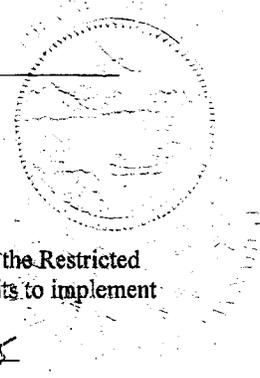
Received by the Executive Office on 9-28-17 by 

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 with this action of the Tribal Council.

Date: 10-27-17



 Regina Gasco Bentley, Tribal Chairperson



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Secretary Shananaquet 