

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

TRIBAL RESOLUTION # 012619- 01

Transfer and Segregation of Compact Payment

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS to foster and enhance Tribal governmental operations and programs, the general welfare of the Tribe and its members, and Tribal economic development, LTBB operates a class III gaming operation under the Indian Gaming Regulatory Act and the Tribal/State Compact entered into in 1998, and amended in 2003 and 2008;

WHEREAS the Compact includes a provision for "Economic Incentive Payments to State" and the Tribe is in the process of analyzing whether the conditions for continuing the payment remain in place;

WHEREAS this analysis does not impact the 2% payment to local governments under Section 18 of the Compact;

THEREFORE BE IT RESOLVED that the Tribal Council directs the Odawa Casino to transfer the 6% payment that would be due 45 days after December 31, 2018 to the Tribal government to be placed in a segregated account or otherwise be separately accounted until such time that Tribe has made a determination on whether or not the conditions for continuing the payment remain in place.

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 at a regular meeting of the Tribal Council held on January 26, 2019 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 1 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	_____	_____	_____	X
David Harrington	_____	_____	X	_____
Dexter McNamara	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____
Julie Shananaquet	_____	_____	_____	X
VACANT	_____	_____	_____	_____
Marcella Reyes	X	_____	_____	_____
Tamara Kiogima	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____

Date: 01.26.19



 Fred Harrington, Jr., Legislative Leader

Date: 1-26-19

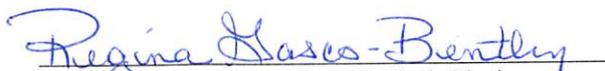


 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 1-29-19 by JL JLC

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: 1-29-19



 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

01.29.19 by Jinda P. Kee