

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle  
Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 030719- 02**

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 authorizes and directs the Odawa Casino Resort to separate and transfer to the Tribal Government the 6% compact payment for Mackinaw and Petoskey OCR locations each month, within twenty (20) days subsequent to month end. The transfers shall begin January 2019, and such transfers shall be deposited into a short-term investment account as selected by the Senior Financial Analyst.

## CERTIFICATION

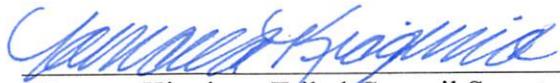
As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on March 7, 2019 at which a quorum was present, by a vote 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	_____
Dexter McNamara	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____
Julie Shananaquet	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Marcella Reyes	_____	_____	_____	X
Tamara Kiogima	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____

Date: 03.07.19

  
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 Fred Harrington, Jr., Legislative Leader

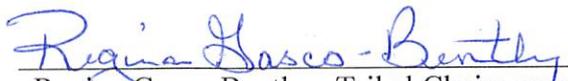
Date: 3-07-19

  
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 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 3-7-19 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: 3-13-19

  
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 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 3.14.19 by 

