

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

**TRIBAL RESOLUTION #062719- 02**

**To Authorize Odawa Economic Development Management, Inc. (OEDMI) use of the remaining funds of \$79,000 for Economic Development Purposes**

**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** Odawa Economic Development Management, Inc. (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** Tribal Council authorized by Tribal Resolution #052115-01, that appropriated \$1,115,700.00 to OEDMI for a sanitary sewer system that connected to the existing system at the Odawa Casino Resort;

**WHEREAS** of the original appropriations there is approximately \$79,000 remaining;

**WHEREAS** OEDMI is requesting the use of the remaining \$79,000 be used for economic development purposes;

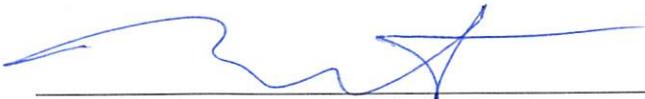
**THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves Odawa Economic Development Management, Inc. to use of the remaining funds of \$79,000 for economic development purposes;

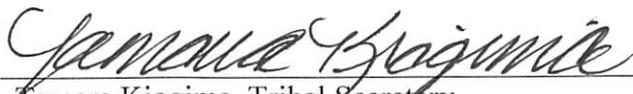
**FINALLY BE IT RESOLVED** that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

**CERTIFICATION**

As the Tribal Council 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 June 28, 2018 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

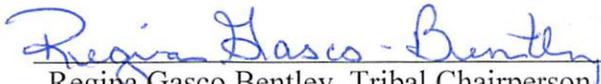
	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington				X
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet	X			
Shanna Wemigwase	X			
Marcella Reyes	X			
Tamara Kiogima	X			
Fred Harrington, Jr.				X

Date: 07.01.19   
 Fred Harrington, Jr., Legislative Leader

Date: 6-27-19   
 Tamara Kiogima, Tribal Secretary

Received by the Executive Office on 7-1-19 by J.L. Jick

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: 7-1-19   
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 07.01.19 by Ginda Baker

Secretary Kiogima TK