

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

TRIBAL RESOLUTION # 013020- 01

Six-Month Delay in the Transfer of Funds in Excess of “Three Year Free Play Amount”

WHEREAS the Waganakising Odawak, known in English as 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”) 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 Resolution # 030719-03, Transfer of Funds in Excess of “Three Year Free Play Amount” and direct the Odawa Casino Resort to transfer all funds in the Free Play Escrow Account as of the end of fiscal year 2018 in excess of three years be transferred to the Tribal government and at the end of subsequent years, all funds in excess of three years be calculated and transferred to the Tribal government no later than January 31st of subsequent year.

WHEREAS Odawa Casino Resort has requested a six-month delay in the transfer of Funds in Excess of “Three Year Free Play Amount” for FY 2016 in the amount of \$332,024.77.

THEREFORE, BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes Odawa Casino Resort to delay in the transfer of Funds in Excess of “Three Year Free Play Amount” for FY 2016 in the amount of \$332,024.77.

FURTHER, BE IT RESOLVED THAT the Odawa Casino Resort will transfer the Funds in Excess of “Three Year Free Play Amount” for FY 2016 on or before June 1, 2020, with additional monies comparable to market-rate interest.

FINALLY, BE IT RESOLVED THAT in accordance with Tribal Resolution # 030719-03, Transfer of Funds in Excess of “Three Year Free Play Amount”, will be transferred to the short-term investment account until the best interest-bearing accounts can be selected for deposit.

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 30, 2020 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
Fred Harrington, Jr.	_____	_____	_____	X
Fred Kiogima	X	_____	_____	_____
Tamara Kiogima	X	_____	_____	_____
Melissa Pamp	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Marty Van De Car	_____	_____	X	_____
Marcella Reyes	X	_____	_____	_____
Julie Shananaquet	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____

Date: 1/31/20 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 1/30/20 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 1-31-2020 by [Signature]

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: 2-7-2020 Regina Gasco-Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 02.07.2020 by [Signature]

