

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

**RESOLUTION # 112005-06**

New Casino Project Design Authorization

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

**WHEREAS** the Tribal Council has determined that building a new and improved casino and hotel facility (“New Casino Project”) will generate increased revenues and therefore strengthen the Tribe’s overall economic self-sufficiency and self-determination, and has taken a number of official actions for design, construction and financing of this project;

**WHEREAS** at a Tribal Council work session held on November 19, 2005, Tribal Council considered proceeding with the New Casino Project starting with the casino component and only proceeding with the hotel and other amenities at a later date if and when financially feasible;

**THEREFORE, BE IT RESOLVED** that the Tribal Council authorizes the New Casino Work Group to proceed with preconstruction services and construction documents, to arrive at a revised GMP, based on starting with the casino component and only proceeding with the hotel and other amenities at a later date if and when financially feasible, and present these to Tribal Council in January, 2006, at which time Tribal Council will evaluate this approach in light of analyses of financing, project budget and current casino performance.

**CERTIFICATION**

As Tribal Council Secretary, I certify that this 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 November 20, 2005 at which a quorum was present, by a vote of 3 in favor, 1 opposed, 4 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.		X		
Regina Gasco Bentley			X	
Mary Roberts			X	
Rita Shananaquet	X			
Alice Yellowbank	X			
Dexter McNamara	X			
Shirley Oldman			X	
Melvin L. Kiogima				X
Beatrice Law			X	

Date: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, Secretary

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: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson