

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

TRIBAL COUNCIL RESOLUTION # 021107-10

Director Patton shall be removed from the Gaming Board of Directors as a result of the report from the Tribal Chair that Director Patton violated the Gaming Board of Directors Statute by voting on a motion providing her brother with a raise in salary.

WHEREAS the Waganakising Odawak is a nation of citizens 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 the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe responsible for appointing and removing members of the Gaming Board of Directors;

WHEREAS The Gaming Board of Directors Statute prohibits nepotism;

SECTION VIII: NEPOTISM

A. Two (2) or more members of the same immediate family shall not serve on the Gaming Board of Directors at the same time. Further, a person shall not serve on the Board of Directors if the general manager is an immediate family member. For purposes of this section immediate family means husband, wife, son, daughter, step-son, step-daughter, father, step-father, father-in-law, mother, step-mother, mother-in-law, brother, step-brother, brother-in-law, sister, step-sister, sister-in-law, child, step-child or a person whose relationship with the tribal member is similar to that of persons who are related by blood or marriage.

B. No Gaming Board of Directors member may participate in making any decision that involves a personal or financial interest of the Board member or a member of his or her immediate family unless such interest is held in common with the Tribe and its members.

WHEREAS the Tribal Chairman has reported that Director Patton voted on a motion providing a salary increase to three people that included her brother, she knew this motion included her brother and this action violated the Gaming Board of Directors Statute;

THEREFORE, BE IT RESOLVED Director Patton shall be removed from the Gaming Board of Directors.

CERTIFICATION

As Legislative Leader and Tribal Council Secretary, we certify that this Tribal Council 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 February 11, 2007 at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this roll call:

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

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

POSTPONED TILL 022507