

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 061815-01

To Appropriate to Odawa Casino Resort the Amount of \$3,320,000.00 to come from the Restricted General Fund Balance Funds- Economic Development Reserve and allow for OCR to Reserve Profits to implement the Five Year Strategic Plan

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), 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 the Odawa Casino Resort (OCR) presented the Little Traverse Bay Bands of Odawa Indians Five-year Strategic Economic Development Plan dated May 7, 2015 to Tribal Council;


WHEREAS the plan includes three-phases of development where Phase I of the plan is the building of a casino within the Village of Mackinaw City;

WHEREAS Tribal Council approved the Little Traverse Bay Bands of Odawa Indians Five-year Strategic Economic Development Plan at its regularly scheduled meeting held on May 7, 2015;

WHEREAS in order to implement Phase I and Phase II of the approved plan, the Odawa Casino Resort and the Gaming Enterprise Board or its successor will need appropriations in the amount of \$3,320,000.00.

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To Appropriate to Odawa Casino Resort to implement the Five Year Strategic Plan in the Amount of \$3,320,000.00 to come from the Restricted General Fund Balance Funds, Economic Development Reserve and allow for OCR to Reserve Profits

Secretary Shananaquet 

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates funds to Odawa Casino Resort and the Gaming Enterprise Board or its successor in the amount of \$3,320,000.00 to implement of the Little Traverse Bay Bands of Odawa Indians Five-year Strategic Economic Development Plan to establish a 64 slot machine and to partially fund the casino expansion to come from the restricted General Fund Balance Funds- Economic Development reserve.


FURTHER BE IT RESOLVED Odawa Casino Resort and the Gaming Enterprise Board or its successor can retain from the profits of the Mackinaw Casino the amount of \$880,000.00 to complete the RV Park and the casino expansion, and such funds can only be expended if Class III gaming is utilized.

FURTHER BE IT RESOLVED that the appropriated funds will be set apart and deposited into account entitled the Odawa Casino Resort Project Development checking account and administered by Odawa Casino Resort and the Gaming Enterprise Board or its successor, in accordance with Addendum A, and such funds shall be carried over each fiscal year.

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

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Secretary Shananaquet 

CERTIFICATION

As the Tribal Council Treasurer 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 by Phone Poll of the Tribal Council held on June 18, 2015 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	_____	_____	_____	X
John W. Keshick III	_____	X	_____	_____
Beatrice A. Law	X	_____	_____	_____
Michael J. Naganashe	X	_____	_____	_____
Aaron Otto	X	_____	_____	_____
Winnay Wemigwase	X	_____	_____	_____
Marcella R. Reyes	X	_____	_____	_____
Julia A. Shananaquet	_____	_____	_____	X

Date: 6-18-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 6-18-2015 Julia A. Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 6-18-15 by CORRI FIELD

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: 6-18-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

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