

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 021816-05

Supplemental Funding in the amount of \$62,208 for Gaming Regulatory Department to come from General Funds

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 Funding is needed to provide regulation of the New Mackinaw project;

WHEREAS In accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee approves and recommendations

THEREFORE BE IT RESOLVED Tribal Council appropriates \$62,208.00 from the General Fund to the Gaming Regulatory Department, for the purpose of regulating the New Mackinaw Project.

FINALLY BE IT RESOLVED that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

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 a phone poll of the Tribal Council held on February 18, 2016 at which a quorum was present, by a vote of 4 in favor, 0 opposed, 1 abstentions, and 3 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Frank Bernard | X | | | |
| David Harrington | | | X | |
| Beatrice A. Law | X | | | |
| Dexter McNamara | X | | | |
| Michael J. Naganashe | | | | X |
| Julia A. Shananaquet | | | | X |
| Marcella R. Reyes | | | | X |
| Aaron Otto | X | | | |

Date: 2-24-2016 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 2-26-2016 [Signature]
 Aaron W. Otto, Secretary

Received by the Executive Office on 2-26-16 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 with this action of the Tribal Council.

Date: 2-26-16 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson