

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

TRIBAL RESOLUTION # 040120-01

Transfer of Funds from LTBB Short-Term Investment Accounts to Odawa Casino Resort in the amount of \$2.3 Million as a result of the Unanticipated COVID-19 Related Expenses

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 #030319-03, Transfer of Funds in Excess of “Three Year Free Play Amount” transferred \$ 2,654,106.42 from the Odawa Casino Resort to the Tribal Government and the funds were placed in short-term investments;

WHEREAS in accordance with the agreement between the Little Traverse Bay Bands Odawa (LTBB) Indians and the Health Department of Northwest Michigan (HDNWM)-Relating to Disease and Contamination Control Measures that grants the HDNWM the authority over LTBB Tribal Lands, People on Tribal Lands, and LTBB Tribal members off LTBB Tribal Lands under the Michigan Emergency Management Act (PA 390), MCL 30.401 *et seq.* and the laws of the county(ies) and the United States, LTBB acknowledged the State of Michigan Governor’s action under Executive Order No. 2020-9 *Temporary restrictions on the use of places of public accommodation* and closed the Odawa Casino Resort.

WHEREAS in order to reopen the Odawa Casino Resort, anticipated by May 1, 2020, the National Indian Gaming Commission requires that a certain amount of cash must

be on hand at the casino;

WHEREAS based on the information provided by the Gaming Authority and the Odawa Casino Resort, the Odawa Casino Resort would need \$2.3 million in order to have adequate cash on hand and begin operations on May 1, 2020.

THEREFORE, BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and directs the transfer of \$2.3 million from the LTBB short-term investment accounts to the Odawa Casino resort as a result of the unanticipated COVID-19 related expenses.



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 by a phone poll of the Tribal Council held on April 1, 2020 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 1 abstentions, and 0 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: 4/1/2020 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 4/1/2020 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 4/1/2020 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: 4/2/2020 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 04.01.2020 by [Signature]