

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

TRIBAL RESOLUTION # 072320-01
APPROPRIATION OF FUNDS FOR OPERATOR'S LICENSE
APPLICATION FEES UNDER MICHIGAN LAWFUL INTERNET GAMING ACT AND
LAWFUL SPORTS BETTING ACT

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe), 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 reaffirmed 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 to promote the general welfare of the Tribe and its citizens LTBB intends to apply for and obtain operator's licenses from the State of Michigan through its Michigan Gaming Control Board to conduct Internet gaming and sports betting under the Michigan Lawful Internet Gaming Act and Lawful Sport Betting Act;

WHEREAS to aid with the Tribe's online gaming operations, LTBB through its Gaming Authority, has entered into a contract with TSG Interactive US Services Limited (aka Stars Group) under which the Stars Group will pay the Tribe's application and license fees;

WHEREAS the Tribe is completing its operator's license application to the Michigan Gaming Control Board for online gaming and sports betting. The application fee is \$50,000 each, necessitating that a check for \$100,000 payable to the State of Michigan be submitted with the application;

WHEREAS to submit the application in a timely manner the Tribe needs to appropriate money for the application fees which it will then invoice the Stars group to reimburse;

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$100,000.00 from prior period funds economic development to the Enjinaaknegeng budget for payment of the

operator's license application fees to the State of Michigan for Internet gaming and sports betting.

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 at a regular meeting of the Tribal Council held on July 23, 2020 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 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 | | | |
| Martin Van De Car | X | | | |
| Marcella Reyes | X | | | |
| Julie Shananaquet | X | | | |
| Emily Proctor | X | | | |

Date: 07/23/2020



 Emily Proctor, Legislative Leader

Date: 07/23/2020

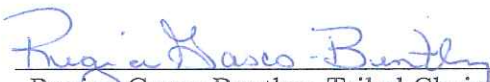


 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 7/23/2020 by 

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: 7-23-2020



 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 07-23-2020 by 