

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

**TRIBAL RESOLUTION 072420-01**  
**Designation of Primary Management Official for**  
**Internet Gaming Operations**

- 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 Sports 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);
- WHEREAS** the Michigan Lawful Internet Gaming Act and Lawful Sports Betting Act require Tribal license applicants to submit detailed information on the employee who will serve as the primary management official who will have responsibility for the internet gaming operations;
- WHEREAS** by Waganakising Odawak Statute 2018-016, as amended by Waganakising Odawak Statute 2020-011, in accordance with the Tribal Constitution, Article VII(D)(24), the Tribal Council delegated to the Gaming Authority management of the Gaming Enterprises that operate Class II and Class III Gaming under the Indian Gaming Regulatory Act, AND ADDITIONALLY authorized the Gaming Authority to operate, and enter into contracts to aid in the operation of, off-reservation internet gaming and sports betting under Michigan law;

**WHEREAS** the central purpose of the Tribe's on-reservation gaming activities conducted under the Federal Indian Gaming Regulatory Act as overseen by the National Indian Gaming Commission, where bets are placed at its physical Odawa Casino Petoskey and Mackinaw City locations, AND the planned off-reservation gaming under the Michigan Lawful Internet Gaming and Sports Betting Acts as overseen by the Michigan Gaming Control Board, where bets will be placed from off-reservation locations, is to fund Tribal governmental operations, services and programs;

**WHEREAS** nothing in LTBB or Federal law mandates that 100% of the time and activities of employees of the Odawa Casino be spent on matters that fall under the Indian Gaming Regulatory Act;

**WHEREAS** under Article VII(D)(1) of the Constitution Tribal Resolutions passed by Tribal Council and enacted upon signature of the Chairperson or veto override have the full force of law;

**THEREFORE, BE IT RESOLVED** that the Tribal Council authorizes and directs the Gaming Authority and Odawa Casino to immediately identify and designate an employee of the Odawa Casino to serve as the primary management official who will have responsibility for the internet gaming operations. While performing internet gaming primary management official functions the employee will be working directly under the Gaming Authority in its role as operator of Michigan licensed internet gaming and sports betting activities that are regulated by the Michigan Gaming Control Board;

**FURTHER RESOLVED** that the Gaming Authority may, at its discretion based on assessment of the time needed to fulfill the internet gaming primary management official functions, hire a part or full-time employee to serve in that capacity;

**FINALLY RESOLVED** that Tribal Council may, at its discretion, hire an employee to assign to the Gaming Authority to serve as the internet gaming primary management official.

## 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 24, 2020 at which a quorum was present, by a vote of 6 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: 07/24/20

\_\_\_\_\_  
Emily Proctor, Legislative Leader


Date: 07/24/20

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Julie Shananaquet, Tribal Secretary

Received by the Executive Office on 7/24/20 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: 7/24/20

  
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 7.24.2020 by 