

WAGANAKISING ODAWAK STATUTE 2014-014
AMENDMENT TO WOS 2010-021 GAMING DELEGATION AND AUTHORITY

SECTION I. REPEAL:

SECTION III. DEFINITIONS

E. *“Director of Finance”* means the person employed by the Enterprises who reports to the Authority to oversee all financial affairs of the Enterprises.

SECTION I. REPLACE:

SECTION III. DEFINITIONS

E. *“Director of Finance”, “OCR Chief Financial Officer”, or “OCR CFO”* means the person employed by the Enterprises who reports to the Authority to oversee all financial affairs of the Enterprises.

SECTION III. EFFECTIVE DATE

Effective upon signature of the Executive or 30 days from Tribal Council approval whichever comes first or if the Executive vetoes the Statute, then upon Tribal Council override of the veto.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute was duly passed by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on September 25th, 2014 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>	<u>Absent</u>
Bill A. Denemy	X			
John W. Keshick III		X		
Beatrice A. Law	X			
Michael J. Naganashe				X
Aaron Otto	X			
Winnay J. Wemigwase	X			
Julie A. Shananaquet	X			
Marcella R. Reyes	X			
Regina Gasco Bentley				X

Date: 9-29-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 9/25/14 Julie Shananaquet
Julie A. Shananaquet, Secretary

Received by the Executive Office on 9-29-14 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: 24 OCT 14 [Signature]
Fred Kiogima, Tribal Chairperson

WAGANAKISING ODAWAK STATUTE AMENDMENT TO WOS 2010-021 GAMING DELEGATION AND AUTHORITY
STATUTE
Secretary Shananaquet [Signature]