

**WAGANAKISING ODAWAK STATUTE #2015-015
AMENDMENT TO WAGANAKSING ODAWAK STATUTE 2015-009
Gaming Enterprise Board**

SECTION I. REPEAL and REPLACE

A. REPEAL:

SECTION VII. POWERS, DUTIES AND FUNCTION

A. POWERS

2. Present an annual budget for the Gaming Enterprise Board to Tribal Council for approval that may include funding for such items as: meeting stipends; training or conference per diem, travel expenses and travel stipend; staff and consultants; office space and equipment, and other expenses necessary to carry out the duties and responsibilities of the Gaming Enterprise Board. The Gaming Enterprise shall reimburse the Tribal Government for any expenses incurred by the Board.

B. REPLACE:

SECTION VII. POWERS, DUTIES AND FUNCTION

A. POWERS

2. Present an annual budget for the Gaming Enterprise Board to the Tribal Council for approval that may include funding for such items as: meeting stipends; training or conference per diem, travel expenses and travel stipend; staff and consultants; office space and equipment, and other expenses necessary to carry out the duties and responsibilities of the Gaming Enterprise Board. The Gaming Enterprise shall administer the budget and expenses incurred by the Board. The Board shall not exceed

the budget approved by Tribal Council and a copy of the budget and expenditures shall be submitted to Tribal Council on a monthly basis.

SECTION II. EFFECTIVE DATE

Effective upon signature of the Executive or thirty (30) days from Tribal Council approval which ever comes first or if the Executive vetoes the legislation, then upon Tribal Council override of the veto.

CERTIFICATION

As the Tribal Council Treasurer 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 03, 2015 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 0 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			

Date: 9-8-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 9-9-2015 Julie Shananaquet
 Julie A. Shananaquet, Secretary

Received by the Executive Office on 9-9-15 by J.W.K.

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: 9-23-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson