



# Waganakising Odawak

Little Traverse Bay Bands of Odawa Indians

**Ken Harrington, Tribal Chairman**

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## **Executive Directive 17-01222010-01**

Transfer of tracking GMBOD budget to the LTBB Government

The Executive Branch is authorized to use Executive Directives pursuant to Section XI of the Administrative Procedures Act, WOS 2008-001, to authorize and enable the efficient functioning of Tribal projects.

Article VIII, Section C, Paragraph 5 places the following responsibility on the Tribal Chairperson: "To oversee all Tribal Executive departments, boards, commissions and committees created by Tribal Council."

WOS 2009-012, Gaming Delegation and Authority Statute, Section VI, states: "In accordance with the Tribal Constitution, the Tribal Council delegates the management of the Enterprises to the Executive Branch..."

In accordance with the above cited law, the Budget and all year to date (YTD) accounting documents for the Gaming Board of Director's ("GBOD") shall be transferred to the LTBB Government Accounting Department, and shall be tracked and paid under the Executive Tribal Government's Accounting Department policies and procedures. This transfer shall take place on or before February 1<sup>st</sup>, 2010. Odawa Casino Resort ("OCR") shall reimburse the government for all cost associated with the Gaming Board of Directors. OCR will receive a monthly invoice from the LTBB Government which will be due upon receipt and paid immediately. OCR will continue to expense the Gaming Board of Directors on their financials. Any employees of the Gaming Board of Directors will be considered Executive governmental employees subject to the LTBB Tribal Governmental Employee Handbook. The Chairman or his designee shall have oversight of all the employees. Since GBOD is an Executive entity, the Chairman or his designee shall have oversight of all the employees of the GBOD hired under WOS 2009-012, Section VIII.A.2.

In the event that any section, subsection or phrase of this Executive Directive is found by a court of competent jurisdiction to violate the Constitution or the laws of the Little Traverse Bay Bands of Odawa Indians, such part shall be considered to stand alone and to be deleted from this Executive Directive, the entirety of the balance of the Executive Directive is to remain in full in binding force and effect so long as the overall intent of the Executive Directive remains intact.

*This Executive Directive becomes effective January 22, 2010, and will remain in effect until rescinded by a subsequent Executive action.*

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Ken Harrington, Tribal Chairman