

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

TRIBAL RESOLUTION # 012206-01

New Casino Project Scope and Budget

WHEREAS the Waganakising Odawak, known as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe 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 by Resolution 112005-06, the Tribal Council resolved that “the Tribal Council authorizes the New Casino Work Group to proceed with preconstruction services and construction documents, to arrive at a revised GMP, based on starting with the casino component and only proceeding with the hotel and other amenities at a later date if and when financially feasible, and present these to Tribal Council in January, 2006, at which time Tribal Council will evaluate this approach in light of analyses of financing, project budget and current casino performance.”;

WHEREAS the New Casino Work Group has prepared a proposed revised scope and budget for the new casino project;

THEREFORE BE IT RESOLVED that the Tribal Council approves the New Casino Project scope per the Project Description dated 1/11/06 and the budget in the amount of \$141,263,600 including the original land cost per the Project Budget dated 1/18/06 consisting of a Casino, Events Center, Night Club/Sports Bar, Circle Bar, Buffet, Coffee Cafe, Steakhouse, Surface Parking, Water Wells, Wastewater Treatment Plant and add Alternates for the Upper Level Parking Deck and Bus Drop Off Canopy if the budget allows after project bidding;

Be It Further Resolved that the Capital Project Budget shall be modified to \$13,321,290.00 until financing is completed. Upon completion of financing the budget shall be increased to a total project cost of \$141,263,600.00. The \$13,321,290.00 shall be funded from cash flow from the casino.

CERTIFICATION

As Tribal Council Secretary and Legislative Leader, we certify that this 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 January 22, 2006, at which a quorum was present, by a vote of 5 in favor, 2 opposed, 2 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.		X		
Dexter McNamara	X			
Mary Roberts			X	
Rita Shananaquet		X		
Alice Yellowbank	X			
Shirley Oldman			X	
Melvin L. Kiogima	X			
Beatrice Law	X			

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection I 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: _____

Frank Ettawageshik, Tribal Chairman