

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

TRIBAL RESOLUTION # 032209-08

The Odawa Casino Resort is in Default on Payments to the Tribal Government

- WHEREAS** the Waganakising Odawak is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians 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) and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is responsible for approving all budgets;
- WHEREAS** the Odawa Casino Resort is in default on payments to the Tribal Government;
- THEREFORE, BE IT RESOLVED** the Gaming Board of Directors shall immediately take measures to ensure all future payments to the Tribal Government are paid on time on a monthly basis by the last day of the month and shall report to the Tribal Council the exact amount of delinquency and shall develop a plan to start immediate payments to bring this balance due current;
- BE IT FURTHER RESOLVED** that this Resolution repeals and replaces TRIBAL RESOLUTION # 030809-002.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, 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 March 22, 2009 at which a quorum was present, by a vote of _6_ in favor, _0_ opposed, _0_ abstentions, and _2_ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	_____	X	_____	_____
Melvin L. Kiogima	X	_____	_____	_____
Dexter McNamara	_____	X	_____	_____
Marvin Mulholland	X	_____	_____	_____
Vacancy	_____	_____	_____	_____
Alice Yellowbank	X	_____	_____	_____
Gerald V. Chingwa	X	_____	_____	_____
Regina Gasco Bentley	X	_____	_____	_____
Beatrice A. Law	X	_____	_____	_____

Date: March 22, 2009

Beatrice A. Law, Legislative Leader

Date: March 22, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on March 23, 2009 by Lisa Flynn

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: _____

Frank Ettawageshik, Tribal Chairperson