

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 042306-04

**Directives to the Gaming Board of Directors
for the Expansion of the Tribe's Gaming Enterprise**

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self- governance;
- 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 gaming enterprise is the Tribal Membership's largest source of Tribally controlled jobs and;
- WHEREAS** the gaming enterprise is the Tribe's primary source of unrestricted revenue and;
- WHEREAS** the Gaming Board of Directors has been appointed by the Tribal Council to manage operations of the Tribe's gaming enterprise and;
- WHEREAS** the Tribal Council has decided to move and expand the Tribe's gaming enterprise to a new and larger facility and;
- WHEREAS** the Tribal Council desires to establish a casino resort with Four Diamond type service and;
- WHEREAS** the Tribal Council recognizes the present Victories Team is a valuable resource necessary to make a successful transition to an expanded gaming enterprise and;
- WHEREAS** the Tribal Council recognizes the financing of the enterprise expansion and the continued growth of the Governmental Budget relies on increasing revenue projections.

THEREFORE BE IT RESOLVED that the new and the old casinos are the same enterprise, and that the Little Traverse Bay Bands of Odawa Indians Tribal Council Directs the Gaming Board of Directors to plan for the casino resort expansion with the current Victories Team,

BE IT FURTHER RESOLVED that the Gaming Board of Directors shall be held accountable for increasing Tribal Member recruiting and retention, increasing the number and retention of high stakes customers, and exceeding the revenue benchmarks FY2006 \$67,793,000.00/ FY2007 \$84,711,000.00/ FY2008 \$102,638,002.00/ FY 2009 \$106,026,000.00 / FY 2010 \$109,495,000.00/ FY 2011 114,874,000.00/ FY2012 120,561,000.00

BE IT FINALLY RESOLVED that this Resolution rescinds and replaces Resolution 100905-09

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 April 23, 2006 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 2 abstentions, and 0 absent as recorded by this roll call:

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

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 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

