

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

TRIBAL RESOLUTION # 042907-03

Disapproving the Regulations for the Tribal Minimum Internal Control Standards for the Gaming Operations

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 (“LTBB” or “Tribe”) 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 The Little Traverse Bay Bands of Odawa Indians has a compelling interest in promoting minimum standards in compliance with the National Indian Gaming standards and the State and Tribal compacts for the LTBB gaming operations;

WHEREAS The Little Traverse Bay Bands of Odawa Indians has a compelling interest to protect tribal sovereignty and tribal jurisdiction over enterprise operations by enacting Tribal Minimum Internal Control Standards;

WHEREAS The Little Traverse Bay Bands of Odawa Indians Tribal Constitution has the authority to approve or disapprove policies, resolutions and regulations presented from the Executive Branch, Article VII Section D(3).

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians in exercising its authority disapproves the Tribal Minimum Internal Control Standards Regulations as submitted by the Executive and Gaming Regulatory Commission on April 14, 2007.

FINALLY BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians authorizes the Executive to resubmit the Regulations to the Tribal Council with recommended changes.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 29, 2007 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 2 abstentions, 1 absent as recorded by this roll call:

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