

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

RESOLUTION # 062704-07
Renewal of Tribal Revenue Allocation Plan

WHEREAS to foster and enhance Tribal governmental operations and programs, the general welfare of the Tribe and its members, and Tribal economic development, the Little Traverse Bay Bands of Odawa Indians (Tribe) operates a class III gaming operation under the Indian Gaming Regulatory Act and a Tribal/State compact;

WHEREAS the Tribal Council is the duly elected governing body of the Tribe under the Tribe's Constitution;

WHEREAS to promote the welfare of the Tribe and its members for the reasons stated above and in the Indian Gaming Regulatory Act, the Tribal Council adopted a Tribal Revenue Allocation Plan by Resolution 100503-01, as amended by Resolution 11020301;

WHEREAS by Resolution 11020301 the Tribal Council determined that the \$500.00 per capita payment set in 2003 was not large enough to justify the bureaucratic and accounting expenses that would be incurred by setting up trust funds at this time, but rather through section V(A) of the Revenue Allocation Plan placed the responsibility for ensuring that minors' funds were spent for their health, education and welfare by their parents or legal guardians;

WHEREAS by Resolution 11020301 the Tribal Council determined that the payment to minors and incompetents under the Revenue Allocation Plan should only be authorized for one year to give the Tribe a chance to assess the extent to which the payment promoted the health, education and welfare of minors and incompetents and to explore other approaches to funding their health, education and welfare;

WHEREAS the 2004 per capita payment will remain \$500.00 per Tribal member;

WHEREAS the experience from the 2003 payment showed that the procedures and requirements of Section V(A) of the Plan successfully promoted the health, education and welfare of minor and incompetent Tribal members;

THEREFORE BE IT RESOLVED that the Tribal Revenue Allocation Plan adopted by Resolution 100503-01 shall remain in effect unless and until the annual payment exceeds \$1,000.00 at which point the Tribal Council will reassess approaches to ensure the payment to minors and incompetents promotes their health, education and welfare.

FURTHER RESOLVED that the Tribe requests continued approval of the Plan under the Indian Gaming Regulatory Act by the Secretary of the Interior or her designee.

Certification

As Tribal Chairman and Tribal 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 on June 27, 2004 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Bentley	<u> x </u>	_____	_____	_____
Frank Ettawageshik	<u> x </u>	_____	_____	_____
Frederick Harrington, Jr.	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Dexter McNamara	<u> x </u>	_____	_____	_____
Rita Shananaquet	<u> x </u>	_____	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary