

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

RESOLUTION # 100503-01
ADOPTION OF GAMING 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 has developed the attached Revenue Allocation Plan;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians adopts the attached Revenue Allocation Plan for allocation of the net gaming revenues of the Tribe which repeals and replaces any Revenue Allocation Plan previously adopted by the Tribe, including by not limited to that adopted by Resolution 062203-02;

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

FINALLY RESOLVED that Tribal Chairman Frank Ettawageshik is authorized and directed to submit this Resolution and attached Plan to the appropriate officials in the Department of the Interior for such approval.

Certification

As Tribal Secretary, I 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 October 5, 2003 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	__x__	_____	_____	_____
Frank Ettawageshik	_____	_____	_____	__x__
Fred Harrington, Jr.	__x__	_____	_____	_____
Beatrice Law	__x__	_____	_____	_____
Dexter McNamara	__x__	_____	_____	_____
Rita Shananaquet	__x__	_____	_____	_____
Alice Yellowbank	__x__	_____	_____	_____

Date: _____

Dexter McNamara, Tribal Secretary