

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

TRIBAL RESOLUTION # 102206-03

Appoint the Tribal Chair the responsibility of developing a business plan
for the current Victories site

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 responsible for assigning economic development
responsibilities;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council has
authorized and funded a new casino which will leave the current Victories
Casino vacant.

THEREFORE, BE IT RESOLVED that the Tribal Council appoints the Tribal Chair the
responsibility of establishing commercial use plans for the current Victories Casino site with
the following two step process; first develop a list of desirable activities for Tribal Council
revision, prioritization and approval; second develop a business plan for Tribal Council
review and approval to implement the plan selected in step one with the highest priority.

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 October 22, 2006 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

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

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