

**RESOLUTION # 110302-\_\_**  
**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 which includes a one time per capita payment to Tribal members who are 55 years of age or older;

**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, and requests approval of this Plan by the Secretary of the Interior or her designee.

**Certification**

As Tribal Chairman and 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 November 3, 2002 at which a quorum was present, by a vote of \_\_\_\_ in favor, \_\_\_\_ opposed, \_\_\_\_ abstentions, and \_\_\_\_ absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	_____	_____
Gerald Chingwa	_____	_____	_____	_____
Frederick Harrington, Jr.	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Janet Shomin	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: \_\_\_\_\_

\_\_\_\_\_  
Gerald V. Chingwa, Tribal Chairman

\_\_\_\_\_  
Frederick R. Harrington, Jr., Tribal Secretary