

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

TRIBAL RESOLUTION # 120306-07
Approval of Gaming Board of Directors Budget

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 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 operates its gaming enterprise under the direction of the Gaming Board of Directors by statute;

WHEREAS the statute states that the Tribal Council shall approve the annual budget of expenses for the Gaming Board of Directors;

WHEREAS Gaming Board of Directors has submitted a detailed line item budget to the Tribal Council for the calendar year 2007;

THEREFORE, BE IT RESOLVED, that the Tribal Council authorizes and approves the budget submitted by the Gaming Board of Directors in the amount of \$182,507 to be incorporated within the annual budget of the gaming enterprise operations.

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 December 3, 2006 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 3 abstentions, and 1 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