

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

**TRIBAL RESOLUTION # 121720- 04**

Providing \$75,000.00 to Odawa Online, GSP, LLC as startup operating capital

**WHEREAS** the Waganakising Odawa 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 is governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005;

**WHEREAS** under the authority of Tribal statute WOS 2020-011, the Gaming Authority is authorized to operate, including entering into contracts to aid in the operation of, off-reservation on-line sports betting and gaming as may be authorized by Michigan law, and to apply for and maintain, or assist the Tribal government to apply for and maintain, any necessary State licenses. The Gaming Authority may, in its discretion form a sub- entity such as an LLC to carry out this duty;

**WHEREAS** the Gaming Authority has established Odawa Online GSP, LLC for day-to-day operations as authorized under statute WOS 2020-11;

**WHEREAS** the Gaming Authority has determined that Odawa Online GSP, LLC requires \$75,000 as startup operating capital to pay ongoing expenses until funds are received from The Stars Group in alignment with the contract between the Little Traverse Bay Bands of Odawa Indians and The Stars Group.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes funding for Odawa Online, GSP, LLC, in the amount of \$75,000.00 to come from the General Fund- Fund Balance.

**FURTHER, BE IT RESOLVED** that in accordance with the Constitution, the Executive Branch shall administer such funds as appropriated by Tribal Council.

## CERTIFICATION

As the 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 on December 17, 2020 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Fred Kiogima	X			
Tamara Kiogima	X			
Melissa Pamp	X			
Leroy Shomin				X
Marty Van De Car	X			
Marcella Reyes	X			
Julie Shananaquet	X			
Emily Proctor	X			

Date: 12/18/2020

Emily Proctor  
Emily Proctor, Legislative Leader

Date: 12/18/2020

Julie Shananaquet  
Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 12-18-2020 by J.L.L.C

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: 12-18-2020 Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 12.18.2020 by Julie Shananaquet

