

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

TRIBAL RESOLUTION # 121805-06

Approving the Fiscal Year 2006 Budget
for the Gaming Board of Directors

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) 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 Gaming Board of Directors (“Board”) is charged with the oversight of the LTBB Gaming Enterprise;

WHEREAS pursuant to the Gaming Board of Directors authorizing statute the budget for the Enterprise is approved by the Board while the budget for the Board itself is submitted to the Tribal Council for approval;

WHEREAS the Gaming Board of Directors Fiscal Year 2006 Budget and a Budget Narrative have been submitted to the Tribal Council for review and approval.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council having reviewed the Fiscal Year 2006 Budget for the Gaming Board of Directors hereby approves said budget to be included with in the overall Casino Enterprise Budget.

CERTIFICATION

As Tribal Council Secretary and Legislative Leader, 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 December 18, 2005, at which a quorum was present, by a vote of 6 in favor, 1 opposed, 2 abstentions, and 0 absent as recorded by this roll call:

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

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

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