

WAGANAKISING ODAWAK STATUTE 2000001
AMENDMENT TO GAMING ADMINISTRATION STATUTE

I. PURPOSE

The purpose of this Statute is to amend the Gaming Administration Statute, Waganakising Odawak Statute 1999009 to enable the Tribal Council to exercise its full authority under the Tribal Constitution to manage all economic enterprises of the Tribe, to review actions taken by any subordinate tribal entity and to revoke any delegated authority.

II. TRIBAL COUNCIL OVERSIGHT OF GAMING ADMINISTRATION

A. Unless otherwise authorized by Tribal Council resolution, the Tribal Council Chairman or other Council member or person authorized by the Tribal Council to represent it shall attend each meeting of the Gaming Administration.

B. The Tribal Council shall review all action taken by the Gaming Administration and may revoke or amend any such action.


C. In the absence of appropriate and timely action of the Gaming Administration, the Tribal Council may adopt appropriate policies and procedures and take any other action necessary to promote the effective operation of the Tribe's casino enterprise.

Certification

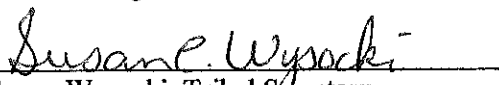
As Tribal Chairman and Tribal Secretary, the undersigned certify that this Statute was duly enacted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on January 23, 2001, at which a quorum was present, by a vote of 5 in favor, 2 opposed, and 0 abstentions as recorded by this roll call.

| | In Favor | Opposed | Abstained | Absent |
|------------------|--------------|--------------|-----------|--------|
| George Anthony | <u> x </u> | _____ | _____ | _____ |
| Gerald Chingwa | <u> x </u> | _____ | _____ | _____ |
| Dorothy Gasco | <u> x </u> | _____ | _____ | _____ |
| Janet Shomin | _____ | <u> x </u> | _____ | _____ |
| Rita Shananaquet | _____ | <u> x </u> | _____ | _____ |
| Susan Wysocki | <u> x </u> | _____ | _____ | _____ |
| Alice Yellowbank | <u> x </u> | _____ | _____ | _____ |

Date: 04-03-01



Gerald Chingwa, Tribal Chairman



Susan Wysocki, Tribal Secretary