WAGANAKISING ODAWAK STATUTE 2001-12 GAMING ADMINISTRATION

SECTION I: AMENDMENT TO GAMING ADMINISTRATION STATUTE

The Gaming Administration Statute enacted on March 5, 2000, being Waganakising Odawak Statute 2000-02, is amended by replacing Section IV (A)(1) with the following new Section IV (A)(1):

1. To lease real property and structures, make improvements, and conduct maintenance, for the development and operation of the Enterprises;

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 September 23, 2001 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	x			
Gerald Chingwa	x			
Fred Harrington	x			
Rita Shananaquet	x			
Janet Shomin	X	 		
Susan Wysocki	x			
Alice Yellowbank	x			

Date: 10/6/2001

Gerald Chingwa, Tribal Chairman

Fred Harrington, Tribal Secretary