

WAGANAKISING ODAWAK STATUTE 2009-006

AMENDMENT TO WAGANAKISING ODAWAK STATUTE 2004-008
GAMING BOARD OF DIRECTORS

The Following is repealed:

Section II (G) DEFINITIONS.

“Chief Financial Officer” means the person employed by the Tribal Council to oversee all financial affairs of the Tribe.

Section IV. (C) 6. The Tribe’s Chief Financial Officer shall oversee and manage the accounting, finance, cage, credit, and cash management of the casino through the casino controller and other directors and managers as appropriate. The cost of these departments shall be covered within the Enterprise budget and operating plans.

And Replaced with:

Section II. DEFINITIONS. “Director of Finance” means the person employed by the Odawa Casino Resort to oversee all financial affairs of the enterprise.

Section II. DEFINITIONS. “Chief Financial Officer” or CFO means the person employed as the Chief Financial Officer of the LTBB Government.

Section IV. (C) 6. The Director of Finance shall oversee and manage the accounting, finance, cage, count, credit, and cash management of the casino and other directors and managers as appropriate. The Director of Finance shall report directly to the General Manager and shall make all enterprise financial records available to the Tribe’s Chief Financial Officer (CFO) and Tribal Council. The Tribal Council shall receive at least a monthly financial report and such other documents as requested. The cost of these departments shall be covered within the Enterprise budget and operating plans.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute was duly passed by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on March 8, 2009 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	<u>X</u>	_____	_____	_____
Melvin L. Kiogima	<u>X</u>	_____	_____	_____
Dexter McNamara	<u>X</u>	_____	_____	_____
Marvin Mulholland	_____	_____	_____	<u>X</u>
Vacancy	_____	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____
Gerald V. Chingwa	<u>X</u>	_____	_____	_____
Regina Gasco Bentley	<u>X</u>	_____	_____	_____
Beatrice A. Law	<u>X</u>	_____	_____	_____

Date: March 8, 2009

Beatrice Law, Legislative Leader

Date: March 8, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on March 10, 2009 by Lisa Flynn

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: March 17, 2009

Frank Ettawageshik, Tribal Chairperson