

WAGANAKISING ODAWAK STATUTE # 2020-011
AMENDMENT TO WAGANAKISING ODAWAK STATUTE # 2018-016
GAMING AUTHORITY STATUTE

SECTION I. AMENDMENT TO SECTION VII, POWERS, DUTIES AND FUNCTION.

The Gaming Authority Statute, WOS 2018-016, is amended by adding the following new Section VII(B)(8).

8. 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.

SECTION II. EFFECTIVE DATE

Effective upon signature of the Executive or thirty (30) days from Tribal Council approval whichever comes first or if the Executive vetoes the legislation, then upon Tribal Council override of the veto.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute 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 March 12, 2020 at which a quorum was present, by a vote of 4 in favor, 1 opposed, 1 abstentions, and 3 absent as recorded by this roll call:

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

Date: 03/14/2020 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 3/13/2020 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 3.16.2020 by [Signature]

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: 5.4.2020 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 5.7.2020 by LG (m)

