

**WAGANAKISING ODAWAK STATUTE 2022-004**  
**AMENDMENT TO WOS 2018-016 GAMING AUTHORITY STATUTE**

**SECTION I. ADD: SECTION III. DEFINITIONS**

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P. “*Odawa Online GSP* “ is the Limited Liability Corporation created under WOS 2020-011 Amendment to WOS 2018-106 formed by the Gaming Authority to carry out off reservation online sports betting and gaming as may be authorized by Michigan law.

**SECTION II. REPEAL: SECTION IX. COMPENSATION**

**SECTION IX. COMPENSATION**

1. Four hundred dollars (\$400.00) meeting stipend, with a maximum monthly meeting stipend of \$800.00 a month. In order to receive the meeting stipend, the Gaming Authority member must be in attendance at least for  $\frac{3}{4}$  of the meeting.

**SECTION III. REPLACE: SECTION IX. COMPENSATION**

**SECTION IX. COMPENSATION**

1. Four hundred dollars (\$400.00) Odawa Casino Resort meeting stipend, and two hundred dollars (\$200.00) for any Gaming Authority sub-entity (such as Odawa Online GSP, LLC) meeting stipend. In order to receive the meeting stipend, the Gaming Authority member must be in attendance at least for  $\frac{3}{4}$  of the meeting.

**SECTION IV. EFFECTIVE DATE**

Effective upon signature of the Executive or 30 days from Tribal Council approval whichever comes first or if the Executive vetoes the Statute, 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 May 19, 2022 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 2 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	_____	_____	_____	X
Tamara Kiogima	_____	_____	X	_____
William Ortiz	X	_____	_____	_____
Aaron Otto	X	_____	_____	_____
Melissa Pamp	X	_____	_____	_____
Marty Van De Car	_____	_____	X	_____
Leroy Shomin	_____	_____	_____	X
Marcella R. Reyes	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____

Date: 05/19/2022 Emily Proctor  
 Emily Proctor, Legislative Leader

Date: 05/19/2022 Marcella R. Reyes  
 Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on 5-19-2022 by Isakatu Woodlyton

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: 5-31-2022 Regina Gasco Bentley  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 05.31.2022 by Ginda Baker

