

**RESOLUTION #012200-01
GAMING ADMINISTRATION INTERIM POLICY ADOPTION**

WHEREAS the Little Traverse Bay Bands of Odawa Indians Gaming Administration seeks to promote the economic well-being of the Tribe and its members through the efficient and profitable management of the Victories Casino;

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has enacted an Interim Constitution and By-Laws, and uses the By-Laws as a guide for the policies and procedure by which it governs itself ;

THEREFORE BE IT RESOLVED THAT the Gaming Administration shall adopt for its use the By-Laws of the Little Traverse Bay Bands of Odawa Indians, in the interim, during the development of polices and procedures of the Gaming Administration.

Certification

As Gaming Administration Secretary, I certify that this Resolution was duly adopted by the Gaming Administration of the Little Traverse Bay Bands of Odawa Indians on January 22, 2000 by a vote of ____ in favor, ____ opposed, ____ absent, and ____ abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Paul Booth	_____	_____	_____	_____
Marilyn Williams	_____	_____	_____	_____
Regina Kiogima	_____	_____	_____	_____
Carol McFall	_____	_____	_____	_____
Rosemary Knapp	_____	_____	_____	_____

Date: _____

Carol McFall, Gaming Administration Secretary