

**Little Traverse Bay Bands of Odawa Indians**

Post Office Box 246  
1345 U.S. 31 North  
Petoskey, Michigan 49770

616-348-3410

**RESOLUTION 02029701  
CLASS III GAMING COMPACT CONCURRENCE**

**WHEREAS**, The Little Traverse Bay Bands of Odawa Indians seeks to promote the cultural, physical and economic well being of its members;

**WHEREAS**, the Tribal membership supports the development of a Tribal gaming operation to contribute to Tribal economic development;

**WHEREAS**, under the Indian Gaming Regulatory Act (IGRA) of Oct. 17, 1988, P. L. 100-497, the Tribe must enter into a compact with the State of Michigan to conduct class III gaming activities as defined in the IGRA;

**WHEREAS**, the Tribe and the State of Michigan have concluded negotiations of a class III compact;

**WHEREAS**, the Tribal Chairman and the Governor of the State of Michigan executed the Compact on January 27, 1997 and January 29, 1997 respectively;

**WHEREAS**, by its own terms the Compact takes effect upon concurrence by resolution of the Tribal Council and the Michigan Legislature;

**THEREFORE BE IT RESOLVED THAT** the Tribal Council of the Little Traverse Bay Bands of Odawa Indians concurs in the endorsement of the Compact signed by the Tribal Chairman and the Governor of the State of Michigan on January 27 and 29, 1997.

**BE IT FURTHER RESOLVED THAT** this concurrence is expressly conditioned on approval of the Compact by the Michigan Legislature no later than March 1, 1997.

**Certification**

As Tribal Chairman and Tribal Secretary, the undersigned certify that this Resolution 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 February 2, 1997 at which a quorum was present, by a vote of 7 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Dyer-Deckrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Oldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Janet Shomin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 2-2-97

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Frank Ettawageshik, Tribal Chairman

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Barry Laughlin, Tribal Secretary