

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 020506-06

Approval for Gaming Regulatory Commission Contract

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Gaming Regulatory Commission has approved an internal audit of the Enterprise pursuant to § 7.409 of the Gaming Regulatory Act (“Act”);

WHEREAS the Gaming Regulatory Commission pursuant to § 7.409 of the Act may “engage an independent firm with the approval of Tribal Council.”

WHEREAS the Gaming Regulatory Commission has passed a resolution requesting Tribal Council approval to use the services of E.J. Egghart & Associates to conduct an independent audit.

THEREFORE, BE IT RESOLVED that the Tribal Council approves of the use of the audit firm of E.J. Egghart & Associates by the Gaming Regulatory Commission to conduct internal audits as deemed appropriate by the Gaming Regulatory Commission.

CERTIFICATION

As Tribal Council Secretary, I 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 February 5, 2006 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
Regina Gasco Bentley	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____
Dexter McNamara	_____	_____	_____	X
Mary Roberts	_____	_____	X	_____
Rita Shananaquet	_____	_____	_____	X
Alice Yellowbank	X	_____	_____	_____
Shirley Oldman	_____	_____	X	_____
Melvin L. Kiogima	X	_____	_____	_____
Beatrice A. Law	X	_____	_____	_____

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

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: _____

Frank Ettawageshik, Tribal Chairperson