

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

616-348-3410 • FAX 616-348-2589

**RESOLUTION # 04119901
NATIONAL INDIAN GAMING ASSOCIATION**

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian tribe as reaffirmed by Public Law 103-324;

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians is the governing body of the Little Traverse Bay Bands of Odawa Indians;

WHEREAS the health, safety, welfare and education of the Indian people of the Little Traverse Bay Bands of Odawa Indians is the responsibility of the Tribal Council;

WHEREAS the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and Associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands and Businesses engaged in gaming enterprises in Indian Country; and

WHEREAS the primary objectives and purpose of NIGA are:

- 1) to promote, protect and preserve the general welfare and interests of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country;
- 2) to assist in the dissemination of information to the Indian gaming community, federal government and the general public on issues related to the conduct of gaming in Indian Country;
- 3) to preserve and protect the integrity of gaming in Indian Country, and
- 4) to maintain, protect and advocate Indian Tribal sovereignty;

THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the payment of dues for NIGA membership of \$750.00;

FURTHER RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby appoints Tribal Chairman Frank Ettawageshik as the Tribe's representative to NIGA with Tribal Council member Shirley Oldman as alternate;

FINALLY RESOLVED THAT their appointments will remain in effect for the 1999 calendar year or until replaced by the Tribal Council.

Certification

As Tribal Secretary, the undersigned certifies 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 April 11, 1999, at which a quorum was present, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	✓			
Frank Ettawageshik	✓			
Dorothy Gasco	✓			
Barry Laughlin	✓			
Shirley Oldman				✓
Rita Shananaquet				✓
Alice Yellowbank	✓			

Date: 4-18-99

Barry Laughlin, Tribal Secretary