

**RESOLUTION # 041804-01**  
**Tribal Delegates to National Indian Gaming Association**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian tribe as reaffirmed by the United States through Public Law 103-324 of September 21, 1994, as amended;

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

**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;

**WHEREAS** the primary objectives and purpose of NIGA are:

- 1) to promote, protect and preserve the general welfare and interest 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 an advocate Indian tribal sovereignty;

**THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians appoints Tribal Chairman Frank Ettawageshik as the Tribe’s delegate to NIGA, and Tribal Vice-Chairperson Beatrice Law and Tribal Treasurer Alice Yellowbank as alternate delegates;

**BE IT FURTHER RESOLVED** that their appointments will remain in effect through the June 31, 2007 or until replaced by the subsequent resolution of the Tribal Council.

**Certification**

As Tribal Chairman and Tribal Secretary, we 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 April 18, 2004 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Bentley	_x_	_____	_____	_____
Frank Ettawageshik	_x_	_____	_____	_____
Frederick Harrington, Jr.	_x_	_____	_____	_____
Beatrice Law	_x_	_____	_____	_____
Dexter McNamara	_x_	_____	_____	_____
Rita Shananaquet	_x_	_____	_____	_____
Alice Yellowbank	_x_	_____	_____	_____

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary