

Little Traverse Bay Bands of Odawa Indians

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**RESOLUTION # 081901-01
GAMING ENTERPRISE SURVEILLANCE**

WHEREAS under Waganakising Odawak Statute 2001-02 the Gaming Regulatory Commission is delegated the authority of ensuring that LTBB's Gaming Enterprise operates in compliance with all applicable laws and regulations;

WHEREAS under Waganakising Odawak Statute 2000-02 the Gaming Administration is delegated the authority to manage the business of the Enterprise;

WHEREAS neither statute specifically lists surveillance as a duty and surveillance can legitimately be considered to be either a regulatory or management function;

WHEREAS the Gaming Regulatory Commission is currently conducting surveillance, and the Gaming Administration and Gaming Regulatory Commission agree that this function should remain under the Gaming Regulatory Commission at this time;

THEREFORE BE IT RESOLVED that the Victories surveillance department shall remain under the Gaming Regulatory Commission unless moved to the Gaming Administration by future official action of the Tribal Council.

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 August 19, 2001 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	X			
Gerald Chingwa	X			
Fred Harrington	X			
Rita Shananaquet	X			
Janet Shomin	X			
Susan Wysocki	X			
Alice Yellowbank		X		

Date: 08-19-01

Gerald Chingwa, Tribal Chairman

Susan Wysocki, Tribal Secretary