LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle Harbor Springs, MI 49740

RESOLUTION #091204-01

Resolution Expressing Support To Proposal 04-01 (Collectively Title Let Voters Decide – Yes)
To Amend The Michigan Constitution Requiring Future Expansion Of Gaming To Be Voted
Upon At The Local And State Level

- where the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, "The Little Traverse Bay Bands of Odawa Indians and the Little River Band of Ottawa Indians Act;"
- **WHEREAS** the Tribal Council of the Little Traverse Bay Bands of Odawa Indians possesses the authority through the Tribal Constitution to represent the community; and
- **WHEREAS** LTBB affirms and supports the rights of its members to vote on affairs affecting their communities; and
- **WHEREAS** The Michigan Legislature has imperiled our rights as a sovereign with passage of gaming legislation without public hearings and in the face of strong public opposition; and
- WHEREAS all casinos in Michigan should be held to at least a minimum standard of oversight and regulations, such as provided under the Indian Gaming Regulatory Act of 1988; and
- **WHEREAS** LTBB depends upon casino revenues to provide its members with vital public services such as health care, education, and policing; and
- **WHEREAS** the unmitigated expansion of gambling in Michigan would greatly impair our ability to provide these services to our members; and
- **WHEREAS** a decline in business at our casino would reduce the annual public service revenues of our neighboring communities;

THEREFORE BE IT RESOLVED that the Tribal Council urges its members to cast a YES vote on Proposal 04-01 on the November 4, 2003 ballot; and

FURTHER RESOLVED that LTBB will commit resources to support Proposal 04-01 on the November 4, 2004 ballot.

Certification

| As Tribal Chairman and Tribal Secretary, we certify that this Resolution was duly | | | | |
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| adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular | | | | |
| meeting of the Tribal Council held on Sept | tember 12, 20 | 004 at which a q | uorum was pre | sent, 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 |
| Frank Ettawageshik | X | | | |
| Beatrice Law | X | | | |
| Alice Yellowbank | X | | | |
| Dexter McNamara | X | | | |
| Fred Harrington, Jr. | X | | | |
| Rita Shananaquet | X | | | |
| Regina Bentley | X | | | |
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| Date: | | 1 '1 '7' '1 | 1.01 : | |
| | Frank Ettawageshik, Tribal Chairman | | | |
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| | Daytor McNamara Tribal Sacretory | | | |
| | Dexter McNamara, Tribal Secretary | | | |