

**Little Traverse Bay Bands of Odawa Indians**

Post Office Box 246  
1345 U.S. 31 North  
Petoskey, Michigan 49770

616-348-3410

**RESOLUTION 11199501**

**AUTHORIZATION FOR EXECUTION AND  
SUBMISSION OF MANAGEMENT AGREEMENT**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians seeks to promote the health and welfare of its members through economic development;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians, with the assistance of its attorneys, accountant, and with the extensive input and oversight of its Gaming Committee and the entire Tribal Council, has negotiated a Management Agreement with North American Sports Management, Inc. (NORAM) for the development and management of a Tribal gaming facility and for other purposes;

**WHEREAS** in the opinion of the Tribal Council the Management Agreement as negotiated furthers the goals of the Tribe;

**THEREFORE IT IS RESOLVED THAT** Tribal Chairman Frank Ettawageshik is authorized to execute the Management Agreement and collateral agreements negotiated with NORAM, and to submit the Management Agreement and collateral agreements to the National Indian Gaming Commission.

**Certification**

As Tribal Secretary I certify that this Resolution Authorizing Execution and Submission of Management Agreement was duly adopted at a meeting of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians held on November 19, 1995, at which a quorum was present, by a vote of six (6) in favor, one (1) opposed and zero (0) abstentions.

Date: November 19, 1995

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Barry Laughlin, Tribal Secretary