

Little Traverse Bay Bands of Odawa Indians

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

616-348-3410

RESOLUTION 12089601

MEMBERSHIP IN 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 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;

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 and advocate Indian tribal sovereignty;

THEREFORE BE IT 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 for fiscal year 1997;

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians

appoints Tribal Chairman Frank Ettawageshik as the Tribe's representative to NIGA, with Shirley Oldman as alternate;

BE IT FINALLY RESOLVED that their appointments will remain in effect through the end of 1997 or until replaced by the 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 December 8, 1996, at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Dyer-Deckrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Oldman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Janet Shomin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alice Yellowbank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 12-8-96

 Frank Ettawageshik, Tribal Chairman

 Barry Laughlin, Tribal Secretary