

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

Tribal Certified Motion #072212-01

National Indian Gaming Association (NIGA) Representative for the 2012 Summer Legislative  
Summit

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** WOS 2012 -001 authorizes a tribal membership to the National Indian Gaming Association and the representative shall be the Tribal Chair/Vice Chair or in the alternative a Tribal Council member if the Tribal Chair/Vice Chair is unwilling or unable to participate;

**WHEREAS** The Chairman nominated Tribal Councilor Aaron Otto as the NIGA representative of the Little Traverse Bay Bands of Odawa Indians for the 2012 NIGA Summer Legislative Summit held in Washington D.C., July 24-25, 2012.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves Tribal Councilor Aaron Otto as the NIGA representative for the Little Traverse Bay Bands of Odawa Indians for the 2012 NIGA Summer Legislative Summit held in Washington D.C., July 24-25, 2012; and such authority will be null and void after the date of July 25, 2012 or at the conclusion of the NIGA Summer Legislative Summit, whichever comes first.

**CERTIFICATION**

Received by the Executive Office on 7-24-12 by \_\_\_\_\_

The Executive concurs and recommend this action of the Tribal Council.

Date: 7-22-12

\_\_\_\_\_  
Dexter McNamara, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held 7-22-12 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 1 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7/22/12

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Melvin L. Kiogima, Legislative Leader

Date: 7-22-12

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Regina Gasco Bentley, Secretary