

**Little Traverse Bay Bands of Odawa Indians**

915 Emmet Street • P. O. Box 246  
Petoskey, Michigan 49770

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**RESOLUTION #12149801  
CLASS III GAMING COMPACT CONCURRENCE**

**WHEREAS**, The Little Traverse Bay Bands of Odawa Indians seeks to promote the cultural, physical and economic well being of its members;

**WHEREAS**, the Tribal membership supports the development of a Tribal gaming operation to contribute to Tribal economic development;

**WHEREAS**, under the Indian Gaming Regulatory Act (IGRA) of Oct. 17, 1988, P. L. 100-497, the Tribe must enter into a compact with the State of Michigan to conduct class III gaming activities as defined in the IGRA;

**WHEREAS**, the Tribe and the State of Michigan have concluded negotiations of a class III compact;

**WHEREAS**, the Tribal Chairman and the Governor of the State of Michigan executed the Compact on December 3, 1998;

**WHEREAS**, by its own terms the Compact takes effect upon concurrence by resolution of the Tribal Council and the Michigan Legislature;

**THEREFORE BE IT RESOLVED THAT** the Tribal Council of the Little Traverse Bay Bands of Odawa Indians concurs in the endorsement of the Compact signed by the Tribal Chairman and the Governor of the State of Michigan on December 3, 1998.

**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 by phone poll conducted on December 14, 1998 by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed and \_\_\_\_\_ abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	_____	_____
Frank Ettawageshik	_____	_____	_____	_____
Barry Laughlin	_____	_____	_____	_____
Shirley Oldman	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: 12-15-98

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Barry Laughlin, Tribal Secretary