

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

CERTIFIED MOTION # 040112-05
National Indian Gaming Association Representative

WHEREAS the Waganakising Odawa 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 a member of the Gaming Authority;

WHEREAS The Chairman nominated Tribal Councilor and Gaming Authority member, Belinda Bardwell as the NIGA representative of the Little Traverse Bay Bands of Odawa Indians ;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the Belinda Bardwell as the NIGA representative for the Little Traverse Bay Bands of Odawa Indians.

CERTIFICATION

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 April 1, 2012 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Bill Denemy	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kevin A. Gasco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John Keshick	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Aaron Otto	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Winnay Wemigwase	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John Bott	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Regina Gasco Bentley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Date: 4/1/12

Melvin L. Kiogima, Legislative Leader

Date: 4-1-12

Regina Gasco Bentley, Secretary

Received by the Executive Office on 4-9-12 by [Signature]

The Executive concurs in this action of the Tribal Council.

Date: 4-10-12

Dexter McNamara, Tribal Chairperson