

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION #031713-01

**National Indian Gaming Association (NIGA) Representative for the 2013
Tradeshow and Convention**

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 nomination for the National Indian Gaming Authority shall be a member of the Gaming Authority or in the alternative a Tribal Council member or Tribal Chair/Vice Chair if no member of the Gaming Authority is willing or able to participate.

WHEREAS The Chairman nominated Gaming Authority Chair Kevin Gasco, on March 17, 2013, as the NIGA representative of the Little Traverse Bay Bands of Odawa Indians for the 2013 NIGA Tradeshow and Conference to be held March 24-27 2013, Phoenix Convention Center, Phoenix, AZ.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves Gaming Authority Chair Kevin Gasco as the NIGA representative for the Little Traverse Bay Bands of Odawa Indians for the 2013 NIGA Tradeshow and Conference to be held at the Phoenix Convention Center, Phoenix, Arizona,

March 24-27, 2013; and such authority will be null and void after the date of March 27, 2013 or at the conclusion of the NIGA 2013 Tradeshow and Conference, whichever comes first.

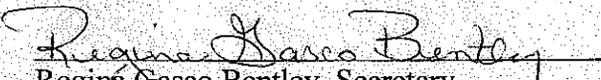
CERTIFICATION

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 March 17, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 3-19-13


Melvin L. Kiogima, Legislative Leader

Date: 3-19-13


Regina Gasco Bentley, Secretary