

**Little Traverse Bay Bands of Odawa Indians**

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

616-348-3410

**RESOLUTION No. 10089501  
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), 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**, on September 25, 1995 the Tribal Chairman and the Governor of the State of Michigan signed the Compact;

**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 September 25, 1995.

**Certification**

As Tribal Secretary, the undersigned certifies this resolution was duly considered and adopted at a meeting of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians held on October 8, 1995, at which a quorum was present, by a vote of 5 in favor, 0 opposed, and 0 abstentions.

Date: 10-8-1995

Barry Laughlin, Tribal Secretary