

Little Traverse Bay Bands of Odawa Indians

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Petoskey, Michigan 49770

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RESOLUTION 07119905

WITHDRAWAL OF MANAGEMENT AGREEMENT

WHEREAS in or about December 1995, the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) submitted a management contract to the National Indian Gaming Commission (NIGC) for approval;

WHEREAS LTBB subsequently determined that it would be in the Tribe's best interests for LTBB itself to manage its gaming operation;

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians withdraws the management contract that it submitted to the NIGC in or about December 1995.

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 at a regular meeting of the Tribal Council held on July 11, 1999, at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Gasco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Oldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rita Shananaquet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 7-11-99

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary