

**Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission**

Resolution

On August 22, 1999 the Little Traverse Bay Bands of Odawa Indians Gaming Regulatory Commission, during it regular meeting, discussed with Director Cummings membership the in National Indian Gaming Association. In the past, Director Cummings had been in contact with the NIGA office. The past Chairman is still registered as the enrolled member contact with the LTBB, and that this must be changed by Tribal Council Resolution and council minutes. The fees are paid until the year 2000.

The Gaming Regulatory Commission, acting under its authority, asks that the Little Traverse Bay Bands of Odawa Indians Tribal Council to pass a Resolution, and take minutes to change the Tribal Representative from ex Chairman Frank Ettawageshik to National Indian Gaming Association (NIGA) to that of Chairperson Bev Wemigwase of the Gaming Regulatory Commission and/or Chairperson Marilyn Williams of the Gaming Administration Commission.

Certification

As the Gaming Regulatory Commission of the Little Traverse Bay Bands of Odawa Indians, the undersigned adopted this Resolution.

A quorum was present, and by vote of

2 in favor, 0 opposed, and 1 abstentions as recorded by this roll call the Resolution is passed.

	In Favor	Opposed	Abstained	Absent
Bev Wemigwase	<u>X</u>	_____	_____	_____
Dexter McNamara	<u>X</u>	_____	_____	_____
Mike McCreery	_____	_____	_____	<u>✓</u>

Dated; 8-22-99

Bev Wemigwase, Chairperson

Dexter McNamara, Commissioner

Mike McCreery, Commissioner