

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

CERTIFIED MOTION #030316-01
National Indian Gaming Association (NIGA) Representative

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 ("LTBB" or "Tribe") 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 (NIGA) and the nomination for NIGA shall be a member of the Gaming Authority;

WHEREAS the Chairperson nominated Denise Petoskey as the delegate and Billi Jo Head as the alternate delegate for the NIGA representatives of 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 nomination of Denise Petoskey as the NIGA representative and Billi Jo Head as the alternate representative for the Little Traverse Bay Bands of Odawa Indians.

CERTIFICATION

As Tribal Council Treasurer 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 3, 2016 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 1 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 03-03-16

Marcella R. Reyes
Marcella R. Reyes, Treasurer

Date: 3-3-2016

Aaron Otto
Aaron Otto, Secretary