

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 040617-01
National Indian Gaming Association
(NIGA) Representative for LTBB

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS WOS 2012-001 authorizes the nomination for the National Indian Gaming Authority shall be a member of the Gaming Authority (Gaming Enterprise Board, successor of the Gaming Authority);

WHEREAS the Chairperson nominated Mary Kilmer, a member of the Gaming Enterprise Board, as the NIGA representative for 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 Mary Kilmer as the NIGA representative for the Little Traverse Bay Bands of Odawa Indians.

CERTIFICATION

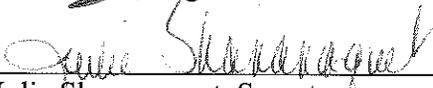
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 6, 2017 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 1 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-7-2017



Aaron Otto, Legislative Leader

Date: 4/6/17



Julie Shananaquet, Secretary