RESOLUTION No. 042395-02

WHEREAS the Little Traverse Bay Bands of Odawa Indians has considered and approves the memorandum of understanding regarding the dissemination of criminal history record information by the National Indian Gaming Commission;

WHEREAS the memorandum of understanding requires the Tribe to designate a contact person to receive the criminal history record information.

IT IS RESOLVED THAT Chairman Frank Ettawageshik is authorized to execute the memorandum of understanding on behalf of the Little Traverse Bay Bands of Odawa Indians.

IT IS FURTHER RESOLVED and evidenced by this document that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has designated Yvonne Keshik as a duly authorized Tribal representative for the purpose of receiving criminal history record information from the National Indian Gaming Commission.

CERTIFICATE OF ADOPTION

This resolution was considered and adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a meeting held on April 23, 1995 by a vote of 4 in favor, 0 opposed and 0 abstentions.

Date: 4-23-1995

Barry Laughlin, Secretary