RESOLUTION 060495-01

IT IS RESOLVED THAT The Tribal Council of the Little Traverse Bay Bands of Odawa Indians has designated Barry Laughlin to replace Yvonne Keshick 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 June 4, 1995 by a vote of 3 in favor, 0 opposed and 0 abstentions.

Date: 6-4-95

Frank Ettawageshik, Tribal Chairman