Little River Band of Ottawa Indians  
375 River Street  
Manistee, MI 49660  
(231) 723-8288

Resolution # 09-0617-167

_Appointing Representatives to the National Indian Gaming Association_

WHEREAS, the status of the Gaá Čhíng Ziibi Daáwaa Aníšhinaábe (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council adopted resolution # 03-0215-48 which identified that the Tribe met the qualifications to become a member of the National Indian Gaming Association (NIGA), authorized payment of dues, and appointed Jonnie J. Sam, II as representatives, and Janine M. Sam and Carol Bennett as alternates; and

WHEREAS, the Tribal Council adopted Resolution # 05-0525-224 which appointed Lee A. Sprague as delegate and Janine M. Sam, Elaine Porter and Shannon Crampton as alternates; and

WHEREAS, the Tribal Council adopted Resolution # 06-0215-107 which appointed Patrick Wilson as delegate and Janine M. Sam, Elaine Porter and Shannon Crampton as alternates; and

WHEREAS, the Tribal Council adopted Resolution # 07-0523-281 which appointed Robert Whiteloon as delegate and Kimberly Alexander, Loretta Beccaria and Pat Ruiter as alternates; and

WHEREAS, members of the Little River Band of Ottawa Indians have elected new members to the Tribal Council in the 2009 General Elections; and
Resolution # 09-0617-167
Page 2 of 2

WHEREAS, the Tribal Council has determined that re-appointing the delegate and
alternates for NIGA is an appropriate action;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River
Band of Ottawa Indians hereby appoints the following persons as Representative and
Alternate Representatives(s), and instructs them to fulfill their responsibilities as Official
Delegates and that such designation shall continue for so long as the delegated shall hold
office as Ogema or members of Tribal Council.

Delegate: Signature: Larry Romanelli

Alternate: Signature: Robert Whiteloon

Alternate: Signature: Janine Sam

Alternate: Signature: Candace Chapman

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted
by the Tribal Council with 5 FOR, 0 AGAINST, 2 ABSTAINING, and 2 ABSENT,
at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on
June 17, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a
quorum being present for such vote.

Janine M. Sam, Council Recorder

Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court