Little Traverse Bay Band of Odawa Indians, Inc.

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RESOLUTION NUMBER 12079102

To state the membership requirements for the Little Traverse Bay Bands of Odawa Indians and to state the documents upon which we will rely to prove descent and the degree of blood quantum for our members.

WHEREAS The Little Traverse Bay Bands of Odawa Indians, Inc. as stated in our articles of incorporation was created among other things to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve the right of self-government, to protect our property and resources, AND

WHEREAS also in our articles we are charged with identifying and maintaining a tribal membership roll and with initiating necessary activities leading to federal acknowledgement for the Little Traverse Bay Bands of Odawa Indians, AND

WHEREAS reaffirmation of our trust status with the government of the United States of America is supported by our members as demonstrated in community meetings and surveys, AND

WHEREAS in the preparation of our membership roll it is necessary to state our membership requirements and name our primary research documents.

NOW THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands Board of Directors in open meeting on December 7, 1991, as stated in our interim constitution as amended, reaffirms that to be a member of the Little Traverse Bay Bands of Odawa Indians a person must be at least 1/4 American Indian blood quantum with at least 1/8 being of Little Traverse Odawa descent. The primary documents upon which we will rely in proving blood quantum and descent will be the Durant Roll of 1908 and Durant's field notes which he compiled while making this roll. If a member can prove descent or additional blood quantum from other records the Enrollment Officer can accept such proof.

Resolution passed unanimously.

Signed this 7th day of December, 1991

Secretary of the Board