

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
7500 ODAWA CIRCLE  
HARBOR SPRINGS, MI 49740**

**TRIBAL RESOLUTION # 062611-18**

**Rescission and Repeal of Resolutions for Grant Funding for the year of 1998**

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians 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 of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** On February 1, 2005, Little Traverse Bay Bands of Odawa Indians adopted a new Constitution;

**WHEREAS** Tribal Council, prior to the new Constitution, passed numerous Resolutions to conduct official Tribal Business including the request for grant funding;

**WHEREAS** the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;

**WHEREAS** the following pre-Constitution Resolutions were used to authorize grant proposals and submissions, and/or funding requests from Grant Agencies and are obsolete at this time: 01119801- Support for United Way Emergency Education Grant; 01119802- Submission of Historic Preservation Fund Grant Proposal; 01119803- Submission of COPS Grant Application for Natural Resources; 01119804-Submission of COPS Grant Application for Tribal Police Dept. ; 02089802- Support for Inter-Tribal

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Council Circle of Care Proposal; 04199801- Request for the Administration for Native Americans (ANA) to consider Elder's Program Proposal; 04199802- Request to contract with Indian Health Service; 04199804- Support of Nokomis Grant Application; 06219801- Approval of application for funding for the Clean Water Act; 06219803- Submission of Historic Preservation Fund Grant Proposal; 07269801- Authorization for Inter-Tribal Council to supply Low Income Energy Assistance Program funds; 07269802- Attorney Fee Request *U.S. v Michigan* and Lands and Inland Waters; 07309801- Support of Grant Application to MCIA; 09279801- USA Food Commodity Program; 10139801- Supporting MAST ANA Application.

**THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01119801- Support for United Way Emergency Education Grant; 01119802- Submission of Historic Preservation Fund Grant Proposal; 01119803- Submission of COPS Grant Application for Natural Resources; 01119804-Submission of COPS Grant Application for Tribal Police Dept. ; 02089802- Support for Inter-Tribal Council Circle of Care Proposal; 04199801- Request for the Administration for Native Americans (ANA) to consider Elder's Program Proposal; 04199802- Request to contract with Indian Health Service; 04199804- Support of Nokomis Grant Application; 06219801- Approval of application for funding for the Clean Water Act; 06219803- Submission of Historic Preservation Fund Grant Proposal; 07269801- Authorization for Inter-Tribal Council to supply Low Income Energy Assistance Program funds; 07269802- Attorney Fee Request *U.S. v Michigan* and Lands and Inland Waters; 07309801- Support of Grant Application to MCIA; 09279801- USA Food Commodity Program; 10139801- Supporting MAST ANA Application.

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 26, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 6-28-11 \_\_\_\_\_  
 Julie A. Shananaquet, Legislative Leader

Date: 6-28-11 \_\_\_\_\_  
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-29-11 by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 7-26-11 \_\_\_\_\_  
 Ken Harrington, Tribal Chairperson