

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

TRIBAL RESOLUTION # 011914-02

Rescission and Repeal of Resolutions for Grant Funding for the year of 2006

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 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WHEREAS the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;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:
012206-08- FY 06 STOP VAIW; 012206-09- NRD Tribal Landowner Incentive Project;
012206-10- 2006 Basic Library Services IMLS; 021906-01- CDFI FY 2006 Tech Assist;
021906-02- NAGPRA Grant; 021906-03- ANA Environmental Enhancement Grant; 021906-04- CJA Grant; 031906-09- EPA Solid Waste FY 06; 031906-10- Peer Recovery Services program Health and Human Services; 031906-11- 2006 Demo Grant for Indian Children; 031906-12- 2006 Museum Services; 031906-13- OJJDP Youth Mentoring Project; 042306-03- Department of Health and Human Services, Collaboration with ITC; 050706-04- FY 2006 COPS LED; 050706-05- IHS Elders Long Term Care Project; 050706-06- IHS Children and Youth Project; 061106-01- IHS Injury Prevention; 061106-02- TCHRIP FY 2006; 061106-03- EPA-PPG; 061106-04- Title IV-B FY 2007; 061106-05- Promoting Fatherhood; 061106-06- CCDF Tribal

Plan; 061106-07- IHS Health Promo and Disease Prevention ITC; 061106-08- IHS Tribal Mgmt Grant; 061106-09- EPA Source Reduction; 070906-01- RWJF Tobacco Policy; 070906-02- USDA FDRPIR FY 2007; 070906-03- ITC LIEAP; 070906-04- ITC CSBG; 080606-01- The Big Read; 080606-02- ITC Healthy Women; 080606-03- MDCH Emergency Preparedness FY 06-07; 091006-02- HIS 2007 AFA; 110506-01- Justice and Mental Health Collaboration Project; 110506-02- EPA Clean Air; 110506-03- Dept of Energy Feasibility Project; 120306-03- Indian Alcohol and SA Grant; and 120306-05- Council Resolution Court Assistance Grant.

THEREFORE, BE IT RESOLVED that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 012206-08- FY 06 STOP VAIW; 012206-09- NRD Tribal Landowner Incentive Project; 012206-10- 2006 Basic Library Services IMLS; 021906-01- CDFI FY 2006 Tech Assist; 021906-02- NAGPRA Grant; 021906-03- ANA Environmental Enhancement Grant; 021906-04- CJA Grant; 031906-09- EPA Solid Waste FY 06; 031906-10- Peer Recovery Services program Health and Human Services; 031906-11- 2006 Demo Grant for Indian Children; 031906-12- 2006 Museum Services; 031906-13- OJJDP Youth Mentoring Project; 042306-03- Department of Health and Human Services, Collaboration with ITC; 050706-04- FY 2006 COPS LED; 050706-05- IHS Elders Long Term Care Project; 050706-06- IHS Children and Youth Project; 061106-01- IHS Injury Prevention; 061106-02- TCHRIP FY 2006; 061106-03- EPA-PPG; 061106-04- Title IV-B FY 2007; 061106-05- Promoting Fatherhood; 061106-06- CCDF Tribal Plan; 061106-07- IHS Health Promo and Disease Prevention ITC; 061106-08- IHS Tribal Mgmt Grant; 061106-09- EPA Source Reduction; 070906-01- RWJF Tobacco Policy; 070906-02- USDA FDRPIR FY 2007; 070906-03- ITC LIEAP; 070906-04- ITC CSBG; 080606-01- The Big Read; 080606-02- ITC Healthy Women; 080606-03- MDCH Emergency Preparedness FY 06-07; 091006-02- HIS 2007 AFA; 110506-01- Justice and Mental Health Collaboration Project; 110506-02- EPA Clean Air; 110506-03- Dept of Energy Feasibility Project; 120306-03- Indian Alcohol and SA Grant; and 120306-05- Council Resolution Court Assistance Grant

CERTIFICATION

As the 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 by Phone Poll of the Tribal Council held on January 19, 2014 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe	X			
Aaron Otto	X			
Winnay Wemigwase	X			
Marcella R. Reyes	X			
Julia A. Shananaquet	X			
Regina Gasco Bentley	X			

Date: 1-19-14

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 1-19-14

Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 1-20-14 by Lisa Lynn

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: 2-19-14

Fred Kiogima
Fred Kiogima, Tribal Chairperson