

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 110520- 01
Authorization to Enter into Common Interest Confidentiality Agreements with
Other Entities Aligned with Effort to Decommission Enbridge's Line 5

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe), 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 reaffirmed 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 LTBB enacted Tribal Resolution 030515-01 titled "Decommission and Safe Removal of Pipeline Running under the Straits of Mackinac" that says "to honor the Tribe's duty to protect the natural environment and its Great Lakes Treaty fishing rights, the portion of Enbridge Inc.'s Line 5 running under the Straits of Mackinac must be decommissioned and safely removed as soon as possible.";

WHEREAS LTBB enacted Tribal Resolution 113017-01 stating "the Tribe opposes any attempts to construct a tunnel under the Straits of Mackinac in lieu of decommissioning Line 5";

WHEREAS LTBB is an intervening party in Michigan Public Service Commission Case U-20763 regarding Enbridge's application to relocate a segment of Line 5 into a tunnel under the Straits of Mackinac, and is engaged in other forums including the United States Army Corp of Engineers and the Michigan Department of Energy, Great Lakes and the Environment to work toward decommission and safe removal of Line 5;

WHEREAS LTBB's interests with regard to Line 5 are closely aligned with those of numerous Tribes, environmental organizations and other entities;

THEREFORE, BE IT RESOLVED the Little Traverse Bay Bands of Odawa Indians authorizes general counsel James Bransky to sign common interest confidentiality agreements with any Tribes, environmental organizations or other entities whose interests are aligned with those of LTBB with regard to the decommission and safe removal of Enbridge Inc.'s Line 5 running under the Straits of Mackinac.

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 at a regular meeting of the Tribal Council held on November 5, 2020 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Fred Kiogima	X			
Tamara Kiogima				X
Melissa Pamp	X			
Leroy Shomin	X			
Marty Van De Car	X			
Marcella Reyes	X			
Julie Shananaquet	X			
Emily Proctor	X			

Date: 11/5/2020

Emily Proctor
Emily Proctor, Legislative Leader

Date: 11/5/2020

Julie Shananaquet
Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on

11-6-2020 by J.L.J.K

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: 11-6-2020

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

11.06.2020 by Julie Shananaquet