

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

**TRIBAL RESOLUTION # 020217-02  
Rescission and Repeal of Resolution # 041804-03  
Request for Trust Acquisition**

**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** the Little Traverse Bay Bands of Odawa Indians possesses clear title in fee by virtue of the warranty deed recorded at Liber 938 Page 466, Cheboygan County Register of Deeds to the parcel described in that deed. The parcel is situated in the Village of Mackinaw City, Cheboygan County, Michigan.

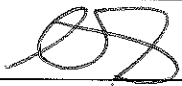
**WHEREAS** the Tribe requested the Secretary of the Interior accept the above described parcel in trust for the Little Traverse Bay Bands of Odawa Indians, but has since decided to withdrawal this request.

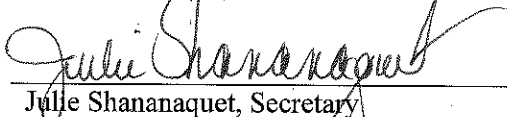
**THEREFORE BE IT RESOLVED** that Resolution # 041804-03, Request for Trust Acquisition, is rescinded and repealed in its entirety and is void and of no effect.


**CERTIFICATION**

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this 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 February 2, 2017 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:


	In Favor	Opposed	Abstained	Absent
Frank Bernard				X
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael Naganashe				X
Emily Proctor	X			
Marcella R. Reyes	X			
Julia Shananaquet	X			
Aaron Otto	X			

Date: 2-6-2017   
 Aaron Otto, Legislative Leader

Date: 2/6/17   
 Julie Shananaquet, Secretary

Received by the Executive Office on 2-6-17 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 with this action of the Tribal Council.

Date: 2-7-17   
 Regina Gasco Bentley, Tribal Chairperson