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

TRIBAL RESOLUTION # 021107-04

Resolution to Authorize the Executive to Issue Public Performance Licenses
For Tribal Video Productions

- **WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, 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** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS the Preamble of the Little Traverse Bay Bands "Waganakising Odawak" Constitution of February 1, 2005, encompasses the duty to perpetuate our way of life for future generations, work together to preserve and protect the right to an education, and preserve our heritage.
- WHEREAS Article I.B.1. of the Little Traverse Bay Bands "Waganakising Odawak" Constitution of February 1, 2005, requires the Legislative, Executive and Judicial Branches of the LTBB Government to "[p]romote the preservation and revitalization of Anishinaabemowin and Anishinaabe culture":
- WHEREAS Article I.B.2. of the Little Traverse Bay Bands "Waganakising Odawak" Constitution of February 1, 2005, requires the Legislative, Executive and Judicial Branches of the LTBB Government to promote the educational interest of our people, elders and children.
- **WHEREAS** the cultural preservation of the Little Traverse Bay Bands of Odawa Indians is necessary for the future perpetuation of our traditional ways of life;
- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians has continued to create intellectual properties, (e.g. videos), of cultural significance to perpetuate our traditional ways of life with all rights reserved.

WHEREAS the Executive has been entrusted with the responsibility to administer the disposition of surplus intellectual properties, (e.g. videos), created by the Tribe.

WHEREAS it is conducive towards our efforts to preserve our culture that appropriate public performances of our intellectual properties be encouraged.

THEREFORE, BE IT RESOLVED the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Executive to issue public performance licenses for the Tribe's intellectual properties.

FURTHER RESOLVED, the LTBB Executive shall issue public performance licenses for the Tribe's intellectual properties as the Executive may deem advisable or necessary to foster education, facilitate public awareness, and to perpetuate the preservation of our traditional ways of life.

FINALLY BE IT RESOLVED, the Executive shall include in the Executive Oversight Report on at least a quarterly basis an accounting of the public performance licenses issued during the preceding quarter.

CERTIFICATION

As 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 February 11, 2007 at which a quorum was present, by a vote of $\underline{9}$ in favor, $\underline{0}$ opposed, $\underline{0}$ abstentions, $\underline{0}$ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Dexter McNamara	X			
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			
Date:				
	Beatrice A.	Law, Legislativ	ve Leader	
Doto				
Date:	Melvin L. Kiogima, Secretary			
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Received by the Executive Office on		by		
Pursuant to Article VII, Section D, Sub			•	
Indians Constitution adopted on Februa	ry 1, 2005 the I Fribal Council.	Executive conc	urs in this action	of the
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Date:	Ensula Ett	1-11- TP-11 - 1	C1:	
	Frank Ettaw	ageshik, Tribal	Chairperson	