

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

TRIBAL RESOLUTION # 031906-06

Permission to Discuss Lawsuit with Tribal Chairperson and Tribal Council

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 Waganakising Odawak Statute 2005-016, also known as Enjinaaknegeng requires that attorneys employed under Enjinaaknegeng obtain a resolution before giving advice on constitutional matters unless both the Tribal Council and the Executive Branch agree in advance in the form of a resolution;

THEREFORE, BE IT RESOLVED that the attorneys employed under Enjinaaknegeng may discuss Carey v. Victories Casino, John Espinosa and Harlan Eckholm with the Tribal Council and the Tribal Chairperson.

CERTIFICATION

As the Legislative Leader and Tribal Council Secretary, we certify that this Statute was duly enacted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on March 19, 2006 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 2 abstentions, and 1 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, Legislative Leader

Date: _____

Melvin L. Kiogima, Tribal Secretary

Received by the Executive Office on _____ 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: _____

Frank Ettawageshik, Tribal Chairperson