



Waganakising Odawak

Little Traverse Bay Bands of Odawa Indians

Regina Gasco- Bentley, Tribal Chair

7500 Odawa Circle, Harbor Springs, Michigan 49740

Phone 231-242-1401 • Fax 231-242-1411

Executive Veto of Tribal Resolution 032317-02

I am not against the ad-hoc committee; I do believe it is needed to assist for decisions in future upkeep of our properties. Just two items need to be addressed, in the fourth **whereas**, Tribal Administrator should be changed to Direct Services Administrator and the **Finally be it resolved** a motion cannot repeal a resolution as a resolution carries the force of law once signed by the Tribal Chair so the committee would be dissolved by subsequent resolution not by a motion as it currently reads.

Regina Gasco- Bentley, Tribal Chair

April 20, 2017.

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

TRIBAL RESOLUTION 032317-02
Ad-hoc Land Management Office Committee

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 the committee would discuss the creation of a Land Management Office, the duties, responsibilities and authority of the Office and make recommendations to Tribal Council and Tribal Chair;

WHEREAS the Committee will involve individuals from the Legislative, and Executive Branches of Tribal government in order to fully develop the criteria for the Office and has identified the following Committee members: Tribal Chair/Vice Chair or designee, Tribal Administrator, GIS Director, Planning Director, Tribal Councilors and Legislative Services Attorney.

THEREFORE, BE IT RESOLVED that the Tribal Council approves the Ad-hoc Land Management Office Committee that is comprised of Tribal Chair/Vice Chair or designee, Direct Services Administrator, GIS Director, Planning Director, Facilities Director, two Tribal Councilors and Legislative Services Attorney.

THEREFORE, FURTHER BE IT RESOLVED that the Committee will make recommendations to Tribal Council and Tribal Chair based on their findings.

FINALLY, BE IT RESOLVED that the Committee shall serve at the pleasure of Tribal Council and may be dissolved upon motion of Tribal Council.

CERTIFICATION

As the 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 a regular meeting of the Tribal Council held on March 23, 2017 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

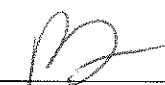
	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington				X
Beatrice A. Law	X			
Dexter McNamara				X
Michael Naganashe	X			
Emily Proctor	X			
Marcella R. Reyes				X
Julia Shananaquet	X			
Aaron Otto	X			

Date: 03-23-2017 

 Aaron Otto, Legislative Leader

Date: 3-23-17 

 Julie Shananaquet, Secretary

Received by the Executive Office on 3/24/17 by 

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2008, the Executive concurs with this action of the Tribal Council.

VETO

Date: 04-20-17 _____
 Regina Gasco Bentley, Tribal Chairperson