

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

**TRIBAL RESOLUTION # 040608-01**

Tribal Council Revokes the Tribal Chair's Authority to Establish a Commercial Plan for the Victories Site and Provides for a Preliminary Analysis and Feasibility Study for Victories Site in the amount of \$35,000 from Prior Year Funds

**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 Tribal Council provides by statute for the management of any and all economic affairs and enterprises of the tribe and will delegate such management responsibilities to a Tribally chartered corporations, or other subordinate Tribal entities or where appropriate, to the Executive Branch, according to Article VII (D)24 of the Little Traverse Bay Bands of Odawa Indians Constitution; and

**THEREFORE, BE IT RESOLVED** the previous Tribal Resolution #102206-03, *Appoint the Tribal Chair the responsibility of developing a business plan for the current Victories site*, is hereby repealed and replaced by this resolution and any authority provided for in such resolution is hereby revoked; and

**FURTHER, BE IT RESOLVED** that the Tribal Council through Klas Robinson will provide for an analyses of primary, secondary and tertiary market demand and produce recommendations for a business enterprise(s); therefore

**FINALLY BE IT RESOLVED** that the Tribal Council will contract with Klas Robinson for a Preliminary Analysis and a Full Feasibility Study for the Victories Site to be completed by August 31, 2008, in the amount of \$35,000 to come from prior year funds and allocate to the Tribal Council budget, Consultants line-item.

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**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 April 06, 2008 at which a quorum was present, by a vote of 6 in favor, 3 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	_____	X _____	_____	_____
Melvin L. Kiogima	_____	X _____	_____	_____
Dexter McNamara	X _____	_____	_____	_____
Marvin Mulholland	_____	X _____	_____	_____
Shirley Oldman	X _____	_____	_____	_____
Alice Yellowbank	X _____	_____	_____	_____
Gerald V. Chingwa	X _____	_____	_____	_____
Regina Gasco Bentley	X _____	_____	_____	_____
Beatrice A. Law	X _____	_____	_____	_____

Date: \_\_\_\_\_

\_\_\_\_\_  
Beatrice A. Law, Legislative Leader

Date: \_\_\_\_\_

\_\_\_\_\_  
Regina Gasco Bentley, 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

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