

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

TRIBAL RESOLUTION 050706-03

Approval of "Intergovernmental Accord between the
Tribal Leaders of the Federally Recognized Tribes in Michigan and the
Governor of the State of Michigan
to Expand Joint Economic Development Activities"

- WHEREAS** the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens 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 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 seeks to promote economic development to provide jobs and security for current and future Tribal members and the community as a whole;
- WHEREAS** Article VIII(C)(2) of the LTBB Constitution delegates to the Chairperson the power "to represent the Little Traverse Bay Bands of Odawa Indians in an ambassadorial capacity" and Article VII(D)(23) delegates to the Tribal Council the power to "approve negotiations with any other governments, businesses or individuals by a majority vote of the Tribal Council;"
- WHEREAS** On May 13, 2005, the leaders of the federally recognized tribes in Michigan and the Governor entered into an Intergovernmental Accord affirming their commitment to expand their joint economic base in which they agreed to designate representatives to meet at least twice each year to improve the coordination and utilization of economic development programs and resources by tribal and state governments;
- WHEREAS** to expand the commitment in the May 13, 2005 Accord, the Chairperson, other Tribal Leaders and the Governor have drafted an Intergovernmental Accord between the Tribal Leaders and the Federally Recognized Indian Tribes in Michigan and the Governor of the State of Michigan to expand Joint Economic Development Activities;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands

of Odawa Indians approves the document as negotiated by the Executive titled "Intergovernmental Accord between the Tribal Leaders and the Federally Recognized Indian Tribes in Michigan and the Governor of the State of Michigan to expand Joint Economic Development Activities," anticipated to be executed by the Tribal Leaders and Governor on or about May 30, 2006 as shown in the final draft dated March 23, 2006, or as may be modified without substantially changing the content or intent.

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 May 7, 2006 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Mary Roberts	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, 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