

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

TRIBAL RESOLUTION # 051709-01

Approval of Lease with Berg Property for Natural Resources Hunting and Gather and appropriate \$8,000 from Prior Period Funds

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (“Tribe”), 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 Article VII (D)(9) of the LTBB Constitution delegates to the Tribal Council the power to acquire interests in land.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves the leases between Daniel S. Berg as lessor, Little Traverse Bay Bands of Odawa Indians as lessee, and authorizes the Tribal Chairman Frank Ettawageshik to sign the leases by and on behalf of the Tribe.

FURTHER, BE IT RESOLVED that the Tribal Council appropriate \$8,000.00 from prior period funds to be placed within the Executive Budget to fund the lease.

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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 May 17, 2009 at which a quorum was present, by a vote of 8 in favor, 1 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			
Rita Shananaquet		X		
Alice Yellowbank	X			
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: May 17 2009

Beatrice A. Law, Legislative Leader

Date: May 17, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on May 18, 2009 by Lisa Flynn

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: May 20, 2009

Frank Ettawageshik, Tribal Chairperson

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