

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION # 05239901

SUBMISSION OF CONSTITUTION

WHEREAS the Little Traverse Bay Bands of Odawa Indians (Little Traverse) is an Indian tribe possessing inherent sovereignty;

WHEREAS Little Traverse entered into numerous treaties with the United States including the Treaty of 1855, 11 Stat. 621, and Treaty of March 28, 1836, 7 Stat. 491, and the United States reaffirmed the status of Little Traverse as a Federally recognized Indian tribe through passage of Public Law 103-324, 25 U.S.C. § 1300k;

WHEREAS under the terms of Public Law 103-324, ". . . the governing documents in effect on the date of the enactment of this Act [enacted Sept. 21, 1994] shall be the interim governing documents for the Bands [Little Traverse]. . . . Until such time as the Bands elect new officials pursuant to paragraph (1), the Bands' governing bodies shall be those governing bodies in place on the date of the enactment of this Act [enacted Sept. 21, 1994], or any new governing bodies selected under the election procedures specified in the respective interim governing documents of the Bands."

WHEREAS in accordance with the terms of Public Law 103-324, the Tribal Council (A.K.A. Board of Directors in interim governing document) listed in the certification of this Resolution comprises the interim governing body of Little Traverse;

WHEREAS as an act of its inherent sovereign power to exercise governmental authority over its territory and members, the Little Traverse Tribal Council prepared the attached

Constitution in consultation with Tribal membership through numerous community hearings and forums;

THEREFORE IT IS RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians submits the attached Constitution to the Secretary of the Interior to conduct an election in accordance with the Indian Reorganization Act, 25 U.S.C. § 461 *et seq.* and Public Law 103-324.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned 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 on May 23, 1999 at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Gasco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Oldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rita Shananaquet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 5-23-1999

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary