

Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 061211-01

Rescind and Repeal Tribal Resolution #032209-07, #030710-10, and #100707-01 Related to the Line-of-Credit for the Business formerly known as Bell's Fishery

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 Little Traverse Bay Bands of Odawa Indians purchased Bell's Fishery in Mackinaw City and operates this enterprise with oversight by Odawa Enterprise Management, OEM;

WHEREAS Tribal Council approved a Line of Credit for Bell's fishery with Tribal Resolution #042008-06 amended by #030710-10 and #100707-01.

THEREFORE, BE IT RESOLVED that Little Traverse Bay Bands of Odawa Indians Tribal Council rescinds and repeals any Resolutions related to the Line of Credit for Bell's Fishery including #042008-06 amended by #030710-10 and #100707-10, and any remaining balance due shall be forgiven.

CERTIFICATION

As Tribal Council 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 at a regular meeting of the Tribal Council held June 12, 2011 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell				X
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet				X
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 6-12-11

Julie A. Shananaquet, Legislative Leader

Date: 6-12-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-13-11 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: 7-11-11

Ken Harrington, Tribal Chairperson

Tribal Resolution: Rescind and Repeal Tribal Resolution #032209-07, #0300710-10, and 100707-01 Related to the Line-of-Credit for the Business formerly known as Bell's Fishery