## Little Traverse Bay Bands of Odawa Indians

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## RESOLUTION 062198 <u>OH</u> SUBMISSION OF JUDGMENT FUND PLAN

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Indian tribe as reaffirmed by Public Law 103-324;

WHEREAS LTBB is entitled under the provisions of Public Law 105-143 of December 15, 1997 to a judgment fund distribution from the United States a result of the Indian Claims Commission dockets numbered 18-E, 58, and 364;

WHEREAS the LTBB Tribal Council developed a plan for the use and distribution of these funds in consultation with the Tribal membership, including mailing information on the judgment funds to Tribal members, holding a general membership meeting, and receiving and considering written comments from members;

WHEREAS LTBB submitted a proposed plan to the Tribal membership for a vote;

WHEREAS the Tribal membership approved the plan by a vote of 1108 in favor and 117 opposed out of approximately 1900 eligible voters in an election counted on March 14, 1998, and after the Tribal Election Board and Tribal Court's consideration and disposition of two challenges to the election, the Election Board certified the election results on May 17, 1998;

WHEREAS on April 19, 1998 the LTBB Tribal Council made technical amendments to the plan approved by the membership to correct a citation and clarify the amount of the per capita distribution, which amendments did not materially alter the plan as approved by the membership;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians submits its Plan for the Use of the Little Traverse Bay Bands of Odawa Indians Judgement Fund Distribution to the Secretary of the Interior for approval under Section 105 of Public Law 105-143.

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 June 21, 1998, at which a quorum was present, by a vote of:

5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent	
George Anthony					
Frank Ettawageshik					
Barry Laughlin	<u> </u>	de de Sassi			
Shirley Oldman					
Rita Shananaquet			· <del></del>		
Alice Yellowbank					
Date: 6-21-98			A Commence of the Commence of		
			Frank Ettawageshik, Tribal Chairman		
			Barry Laughlin, Tribal Secretary		