

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

TRIBAL RESOLUTION # 062407-01

Authorization for the Little Traverse Bay Bands of Odawa Indians Election Board to Negotiate a Contract and Approval to Employ Legal Counsel and not to exceed Eight-thousand dollars

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 (LTBB or Tribe) 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 Tribal Council approves negotiations with any individuals by a majority vote of the Tribal Council according to Article VII D (23) of the Little Traverse Bay Bands of Odawa Indians Tribal Constitution.

WHEREAS the Tribal Council approves the employment of legal counsel according to Article VII D (14) of the Little Traverse Bay Bands of Odawa Indians Tribal Constitution.

WHEREAS the Little Traverse Bay Bands of Odawa Indians Election Board is created by the Little Traverse Bay Bands of Odawa Indians Tribal Constitution as an independent entity with the authority to employ their own staff to fulfill their duties under the Constitution.

WHEREAS the Little Traverse Bay Bands of Odawa Indians Election Board has determined a need for legal counsel to provide assistance and advice in fulfilling their duties under the Constitution.

WHEREAS the Little Traverse Bay Bands of Odawa Indians Election Board has funding in their budget for consultants and will not exceed eight thousand dollars (\$8,000.00).

THEREFORE BE IT RESOLVED that the Tribal Council authorizes the Little Traverse Bay Bands of Odawa Indians Election Board to negotiate a contact for legal counsel and that the

Election Board has approval to employ legal counsel to assist them in carrying out their duties as prescribed by the Little Traverse Bay Bands of Odawa Indians Constitution.

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 24, 2007, at which a quorum was present, by a vote of in 7 favor, 1 opposed, 0 abstentions, 1 absent as recorded by this roll call:

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

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