

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

**RESOLUTION # 062605-08**  
**Honoring the Pro Bono Work of Shearman & Sterling LLP**

- WHEREAS** The Little Traverse Bay Bands of Odawa Indians (“Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;
- WHEREAS** In the Treaty of Washington of 1836 (7 Stat. 491) the Little Traverse Bay Bands of Odawa Indians along with the other signatory tribes ceded approximately 13,921,762 acres of land to the United States in what is now a large portion of the State of Michigan. The decades following the Treaty left the Tribe largely impoverished;
- WHEREAS** Since passage of Public Law 103-324 the Tribe has made tremendous strides in the development of its government, economy and services, but much work remains in its quest to promote education, health and employment for the over 4,000 Tribal members while protecting natural resources and revitalizing Tribal culture;
- WHEREAS** The Tribe faces a myriad of complex legal issues in the development of its government and economy;
- WHEREAS** The law firm of Shearman & Sterling LLP has graciously offered its pro bono assistance to the Little Traverse Bay Bands of Odawa Indians;

**THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians thanks and honors the law firm of Shearman & Sterling for its pro bono assistance which will help promote Tribal self-determination, health, education, housing and economic development.

**Certification**

As Tribal Chairman and Tribal 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 on June 26, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	X	_____	_____	_____
Beatrice Law	X	_____	_____	_____
Alice Yellowbank	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____
Rita Shananaquet	X	_____	_____	_____
Regina Bentley	X	_____	_____	_____

Date: June 26, 2005

\_\_\_\_\_  
 Frank Ettawageshik, Tribal Chairman

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 Dexter McNamara, Tribal Secretary