

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 ODAWA CIRCLE
HARBOR SPRINGS, MI 49740**

TRIBAL RESOLUTION # 062611-14

Rescission and Repeal of Resolutions for Contracts for the year of 1997

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), 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** On February 1, 2005, Little Traverse Bay Bands of Odawa Indians adopted a new Constitution;
- WHEREAS** Tribal Council, prior to the new Constitution, passed numerous Resolutions to conduct official Tribal Business including contracts;
- WHEREAS** the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;
- WHEREAS** the following pre-Constitution Resolutions were used to authorize contracts and are obsolete at this time: 01059701- Equipment Lease Contract; 01059702- Request for IHS Contract; 02029704- Subcontract for Opening Doors Program; 04209702- Special Counsel Contract; 05049702- Special Counsel Contract; 06089704- General Counsel Contract; 06089705- Special Counsel Contract; 07139702- Attorney Fee Request; 06089703- Special Counsel Contract; 07139702- Litigation Support Request; 08039702- Contract with BIA; 08069702- Authorization to enter 638 Contract; 08079701- USDA Food Commodity

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Program; 11239703- IHS Contract Authorization; 12079702- Authorization to enter 638 Contract; 12079703- Special Counsel Contract.

THEREFORE, BE IT RESOLVED that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 01059701- Equipment Lease Contract; 01059702- Request for IHS Contract; 02029704- Subcontract for Opening Doors Program; 04209702- Special Counsel Contract; 05049702- Special Counsel Contract; 06089704- General Counsel Contract; 06089705- Special Counsel Contract; 07139702- Attorney Fee Request; 06089703- Special Counsel Contract; 07139702- Litigation Support Request; 08039702- Contract with BIA; 08069702- Authorization to enter 638 Contract; 08079701- USDA Food Commodity Program; 11239703- IHS Contract Authorization; 12079702- Authorization to enter 638 Contract; 12079703- Special Counsel Contract.

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 26, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 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	1		

Date: 6-28-11

 Julie A. Shananaquet, Legislative Leader

Date: 6-28-11

 Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-29-11 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: 7-26-11

 Ken Harrington, Tribal Chairperson