

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 ODAWA CIRCLE**

**HARBOR SPRINGS, MI 49740**

**TRIBAL RESOLUTION # 062611-22**

**Rescission and Repeal of Outdated Resolutions for the year of 1999**

**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;

**WHEREAS** the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;

**WHEREAS** the following pre-Constitution Resolutions are outdated and obsolete at this time and/or have been superseded by law: 02219901-Tribal Council approval of priorities and projects of Tribal Transportation Improvement Program FY 1999; 02219902- Tribal Council approval of road segments of FY 1999 Tribal Indians Reservation Roads Inventory; 02219903- Tribal Council approval of Middle Village Park Management Committee Budget for FY 1999; 03079903- Authorization for Intervention in *U.S. v. Michigan*; 04119901- National Indian Gaming Association; 05029902- Joint proposal for litigation funding in *U.S. v Michigan*; 05089903- Adoption of Budget for Tribal Water and Sewer Operation

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and Maintenance; 05089905- Modification of Native American Housing Self-Determination Assistance Act (NAHASDA) FY 98; 05149901- Authority to Proceed with Victories Gaming Facility; 05239901- Submission of Constitution to the Secretary of Interior to conduct an election; 06139901- Authorization to enter into agreements with NORAM; 06169901- Tribal Gaming Administration authorization to execute documents; 06279901- Enactment of Liquor Control Statute; 06279903- Support and Authorization for Section 104 Clean Water Act Program Application to EPA; 06279905- Authorization for Tribal Chairperson to execute NORAM documents; 06279906- Revise Mackinaw City documents in accordance with MOU; 07119904- Designation of Delegates to NCAI; 07119905- Withdrawal of Management Agreement to National Indian Gaming Commission (NIGC); 07159901- Cash and Escrow Management for Victories; 08089901- Tribal Representative to National Indian Gaming Association (NIGA); 08089902- Authorization for Inter-Tribal Council of MI to apply for FY 2000 L.I.E.A.P. funds; 09269901- *U.S. v Michigan* Authorization; 10109901- Appointment to Readmond Friendship Park Committee.

**THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 02219901-Tribal Council approval of priorities and projects of Tribal Transportation Improvement Program FY 1999; 02219902- Tribal Council approval of road segments of FY 1999 Tribal Indians Reservation Roads Inventory; 02219903- Tribal Council approval of Middle Village Park Management Committee Budget for FY 1999; 03079903- Authorization for Intervention in *U.S. v. Michigan*; 04119901- National Indian Gaming Association; 05029902- Joint proposal for litigation funding in *U.S. v Michigan*; 05089903- Adoption of Budget for Tribal Water and Sewer Operation and Maintenance; 05089905- Modification of Native American Housing Self-Determination Assistance Act (NAHASDA) FY 98; 05149901- Authority to Proceed with Victories Gaming Facility; 05239901- Submission of Constitution to the Secretary of Interior to conduct an election; 06139901- Authorization to enter into agreements with NORAM; 06169901- Tribal Gaming Administration authorization to execute documents; 06279901- Enactment of Liquor Control Statute; 06279903- Support and Authorization for Section 104 Clean Water Act Program Application to EPA; 06279905- Authorization for Tribal Chairperson to execute NORAM documents; 06279906- Revise Mackinaw City documents in accordance with MOU; 07119904- Designation of Delegates to NCAI; 07119905- Withdrawal of Management Agreement to National Indian Gaming Commission (NIGC); 07159901- Cash and Escrow Management for Rescission and Repeal of Outdated Resolutions for the year of 1999

Victories; 08089901- Tribal Representative to National Indian Gaming Association (NIGA);  
 08089902- Authorization for Inter-Tribal Council of MI to apply for FY 2000 L.I.E.A.P. funds;  
 09269901- *U.S. v Michigan* Authorization; 10109901- Appointment to Readmond Friendship  
 Park Committee.

**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	/		

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: 7-25-11  
 Ken Harrington, Tribal Chairperson