

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

TRIBAL RESOLUTION # 062611-25

Rescission and Repeal of Outdated Resolutions for the year of 2000

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WHEREAS the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;

WHEREAS the following pre-Constitution Resolutions are outdated and obsolete at this time, and/or have been superseded by law: 0117001- Liquor Control Adoption; 02200004- Authorization for Amicus Brief; 03050001- Appointment to Readmond Friendship Park Committee; 03190001- Authorization for Bank Account; 03190002- Authorization to Pay Leonard, Street and Deinard and Replenish General Fund; 03190003- Fire and Emergency Services; 03190004- Inter-governmental Law Enforcement; 03190005- Litigation Support Proposal; 03300001- Opposition to H.R. 1960 and H.R.2 with Respect to Tribal Education Department Appropriations; 03300002- Asking Congress to Make a Special

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Request for a Line Item; 03300003- Asking Congress to Make a Special Request for a Line Item; 040400001- Request for BIA funding for transportation activities; 04160001- NAGPRA Representative; 04160003- Gaming Administration Authorization to Borrow Money from National City Bank; 05070003- Adoption of Budget for Operation and Maintenance for the Harbor Springs Housing Development; 07090001- Inter-Tribal Tax Negotiations; 07230002- Authorization for Execution of *U.S. v. Michigan* Settlement Documents; 07230003- Authorization for Execution of *U.S. v. Michigan* Settlement Documents; 08060001- Low Income Energy Assistance Program; 08060002- Approval of Odawa Fisheries Enhancement Facility Proposal; 08200003- Authorization to Enter Into Deputization Agreement; 09240001- Authorization to Accept Title; 09240002- Authorization to Borrow from Enterprise Fund; 10080001- Designation of Delegate and Alternate Delegates to the NCAI; 12170002- Line of Credit Authorization; 12170004- Approval of 2001 HIS Budget;

THEREFORE, BE IT RESOLVED that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 0117001- Liquor Control Adoption; 02200004- Authorization for Amicus Brief; 03050001- Appointment to Readmond Friendship Park Committee; 03190001- Authorization for Bank Account; 03190002- Authorization to Pay Leonard, Street and Deinard and Replenish General Fund; 03190003- Fire and Emergency Services; 03190004- Inter-governmental Law Enforcement; 03190005- Litigation Support Proposal; 03300001- Opposition to H.R. 1960 and H.R.2 with Respect to Tribal Education Department Appropriations; 03300002- Asking Congress to Make a Special Request for a Line Item; 03300003- Asking Congress to Make a Special Request for a Line Item; 040400001- Request for BIA funding for transportation activities; 04160001- NAGPRA Representative; 04160003- Gaming Administration Authorization to Borrow Money from National City Bank; 05070003- Adoption of Budget for Operation and Maintenance for the Harbor Springs Housing Development; 07090001- Inter-Tribal Tax Negotiations; 07230002- Authorization for Execution of *U.S. v. Michigan* Settlement Documents; 07230003- Authorization for Execution of *U.S. v. Michigan* Settlement Documents; 08060001- Low Income Energy Assistance Program; 08060002- Approval of Odawa Fisheries Enhancement Facility Proposal; 08200003- Authorization to Enter Into Deputization Agreement; 09240001- Authorization to Accept Title; 09240002- Authorization to Borrow from Enterprise Fund; 10080001- Designation of Delegate and Alternate Delegates to the NCAI; 12170002- Line of Credit Authorization; 12170004- Approval of 2001 HIS Budget;
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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: 7-26-11

Ken Harrington, Tribal Chairperson