

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

TRIBAL RESOLUTION # 062809-01

Acceptance of Residual Interest Distribution under Public Law 105-143

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested 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 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 the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Indian Claims Commission 1972 award under Dockets 18E and 58 was distributed with accumulated interest to the Tribes under the terms of Public Law 105-143 of 1997;

WHEREAS by letter dated May 18, 2009, the Bureau of Indian Affairs informed LTBB that residual interest remains in the federal government's account where the judgment funds were held and that LTBB is entitled to \$10,382 under the terms of Section 104 of Public Law 105-143;

THEREFORE BE IT RESOLVED that Little Traverse Bay Bands of Odawa Indians agrees with the proposed distribution of judgment fund monies as set out in the letter dated May 18, 2009 from Gerald F. Parish to LTBB Chairman Frank Ettawageshik.

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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 28, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|-------------------|-------------------|-------------------|-------------------|
| Fred Harrington, Jr. | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Melvin L. Kiogima | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Dexter McNamara | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Marvin Mulholland | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Rita Shananaquet | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Alice Yellowbank | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Gerald V. Chingwa | <u> </u> | <u> </u> | <u> </u> | <u>X</u> |
| Regina Gasco Bentley | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Beatrice A. Law | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |

Date: June 28, 2009 Beatrice A. Law, Legislative Leader

Date: June 28, 2009 Regina Gasco Bentley, Secretary

Received by the Executive Office on June 29, 2009 by Lisa Flynn

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: July 7, 2009 Frank Ettawageshik, Tribal Chairperson