

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

TRIBAL RESOLUTION # 070807-04

Election of Tribal Certificates of Exemption Method for Resident Tribal Members under Tax Agreement with the State of Michigan

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS LTBB entered into the “Tax Agreement Between the Little Traverse Bay Bands of Odawa Indians and the State of Michigan” on December 20, 2002;

WHEREAS under the Tax Agreement, the Tribe must elect whether to utilize the *Tribal Certificates of Exemption* method or refund method to implement the tax exemptions for the Tribe’s purchases;

WHEREAS under the Tax Agreement, the Tribe must elect whether to utilize the *Tribal Certificates of Exemption* method or refund method to implement the tax exemptions for Resident Tribal Member and Tribal Entity purchases;

WHEREAS by Resolution 010503-01 the Tribe initially elected to utilize the *Tribal Certificates of Exemption* method for Tribal purchases and the refund method for Resident Tribal Member purchases;

WHEREAS the Tribe desires to retain the *Tribal Certificates of Exemption* method for Tribal purchases and switch to the *Tribal Certificates of Exemption* method for Resident Tribal Member and Tribal Entity purchases;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians confirms its election of the *Tribal Certificates of Exemption* method for Tribal purchases.

FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians elects to switch to the *Tribal Certificates of Exemption* method for Resident Tribal Member and Tribal Entity purchases.

FURTHER RESOLVED that all *Tribal Certificates of Exemption* must be signed by the Tribal Chairperson or his designee.

FINALLY RESOLVED that the change from the refund method to the *Tribal Certificates of Exemption* method shall take effect on a date mutually agreed upon by the Tribal Chairperson and the State of Michigan, Department of Treasury.

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 July 8, 2007 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
Regina Gasco Bentley	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<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>
Shirley Oldman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Date: July 8, 2007

Beatrice A. Law, Legislative Leader

Date: July 8, 2007

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ 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: _____

Frank Ettawageshik, Tribal Chairperson