

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

616-348-3410 • FAX 616-348-2589

**RESOLUTION # 072300-02
AUTHORIZATION FOR EXECUTION OF U.S. v. MICHIGAN
SETTLEMENT DOCUMENTS**

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) reserved rights to hunt and gather in the territory ceded in the Treaty of Washington of 1836 (7 Stat. 491);

WHEREAS LTBB is a party in the federal court case of *United States v. Michigan*, 2:73-CIV-26, in which the Court has already affirmed the continued existence of the rights reserved to the signatory tribes of the 1836 Treaty for commercial and subsistence fishing in those portions of the Great Lakes and connecting waters ceded in that Treaty, and LTBB is currently involved in settlement negotiations among the parties in that case regarding the allocation of the available fish among competing users;

THEREFORE IT IS RESOLVED THAT Tribal Chairman Gerald V. Chingwa is authorized to execute, by and on behalf of the Little Traverse Bay Bands of Odawa Indians, all *United States v. Michigan* settlement documents.

Certification

As Tribal Secretary, I certify that this 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 on July 23, 2000 at which a quorum was present, by a vote of 7 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Dorothy Gasco	<u>X</u>	_____	_____	_____
Rita Shananaquet	<u>X</u>	_____	_____	_____
Janet Shomin	<u>X</u>	_____	_____	_____
Susan Wysocki	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: 8/7/00

Dorothy Gasco, Tribal Secretary