Little Traverse Bay Bands of Odawa Indians

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RESOLUTION # 072300-03 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 Council member and Natural Resources Commission Chairman, George Anthony, is authorized to negotiate, on behalf of the Little Traverse Bay Bands of Odawa Indians, settlement of the allocation issues between the parties in *United States v. Michigan*.

Certification As Tribal Chairman and Tribal Secretary, we 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 O abstentions as recorded by this roll call. In Favor Opposed Abstained Absent George Anthony Gerald Chingwa Dorothy Gasco Rita Shananaquet Janet Shomin Susan Wysocki Alice Yellowbank Date: 8/7/00 Gerald V. Chingwa, Tribal Chairman

Dorothy Gasco Aribal Secretary