

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

TRIBAL RESOLUTION #072411-03

Rescission and Repeal of Outdated Resolutions for the year of 1995

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WHEREAS the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;

WHEREAS the following pre-Constitution Resolutions are outdated and obsolete at this time and/or have been superseded by law: 04099501- Handicap accessible construction; 06259502- Low Income Assistance Program; 07169503- Commodities Food Program; 09249501- Support for traditional activities on Osborne Road property;

THEREFORE, BE IT RESOLVED that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 04099501- Handicap accessible construction; 06259502- Low Income Assistance Program; 07169503-

Commodities Food Program; 09249501- Support for traditional activities on Osborne Road property.

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 24, 2011, at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	<u>X</u>	_____	_____	_____
Belinda Bardwell	<u>X</u>	_____	_____	_____
Melvin L. Kiogima	<u>X</u>	_____	_____	_____
Gerald V. Chingwa	<u>X</u>	_____	_____	_____
Rita Shananaquet	_____	<u>X</u>	_____	_____
Aaron Otto	<u>X</u>	_____	_____	_____
John Bott	<u>X</u>	_____	_____	_____
Regina Gasco Bentley	<u>X</u>	_____	_____	_____
Julie Shananaquet	<u>X</u>	_____	_____	_____

Date: 7-25-11

Julie A. Shananaquet, Legislative Leader

Date: 7-26-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 7-26-11 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: 8-24-11

~~Non-Holding~~ Tribal Chairperson
Dexter McNamara,