

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

**TRIBAL RESOLUTION # 082111-01**

**Rescission and Repeal of Outdated Resolutions for the year of 1998**

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**WHEREAS** the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;

**WHEREAS** the following pre-Constitution Resolutions are outdated and obsolete at this time and/or have been superseded by law: 01259803- Amendment to Resolution; 02089801- Support of the Prophetstown Native American Cultural Center; 04199805- Appointment of Tribal representative to Readmond Friendship Park Committee; 05039803- Appointment of Building and Zoning Administrator; 06219804- Submission of Judgment Fund Plan; 07129801- Submission of Judgment Fund Plan; 08239801- Designation of Delegate and Alternate Delegates to the National Congress of American Indians; 08239802- Designation of Individuals Authorized to

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Draw Down ONAP Funds; 11089802- Support for ITC JTPA Program;  
11229803- Creation of Ad Hoc Committee on Draft Constitution;  
12209802- Contract for Building Inspections.

**THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01259801- Authorization for Land Acquisition; 01259803- Amendment to Resolution; 02089801- Support of the Prophetstown Native American Cultural Center; 04199805- Appointment of Tribal representative to Readmond Friendship Park Committee; 05039803- Appointment of Building and Zoning Administrator; 06219804- Submission of Judgment Fund Plan; 07129801- Submission of Judgment Fund Plan; 08239801- Designation of Delegate and Alternate Delegates to the National Congress of American Indians; 08239802- Designation of Individuals Authorized to Draw Down ONAP Funds; 11089802- Support for ITC JTPA Program; 11229803- Creation of Ad Hoc Committee on Draft Constitution; 12209802- Contract for Building Inspections.

**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 August 21, 2011 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
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 8-21-11

\_\_\_\_\_  
Julie A. Shananaquet, Legislative Leader

Date: 8-21-11

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Regina Gasco Bentley, Secretary

Received by the Executive Office on 8-23-11 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: 9-13-11

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Dexter McNamara, Tribal Chairperson