

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

TRIBAL RESOLUTION #090907-03

Odawa Enterprise Management and Department of Commerce Authorization

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, 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 the Tribal Council provides by statute for the management of any and all economic affairs and enterprises of the Tribe and may delegate such management responsibilities to a Tribally chartered corporation, or other subordinate Tribal entities or where appropriate, the Executive Branch, according to Article VII (D)24 of the Little Traverse Bay Bands of Odawa Indians Constitution;

WHEREAS the Tribal Council authorizes the Odawa Enterprise Management to manage the non-gaming enterprises of the Tribe;

WHEREAS the Department of Commerce is an Executive Branch department;

WHEREAS the Economic Development Commission through a previous resolution provided for the policy making authority or oversight over the Office of Enterprise Management program;

THEREFORE, BE IT RESOLVED that the authorization contained in Tribal Resolution # 061106-15 that provided for the Economic Development Commission to have policy making and oversight authority over the Odawa Enterprise Management Program through the Office of Economic Development Director is hereby repealed;

BE IT FURTHER RESOLVED that the Odawa Enterprise Management Program through its Director shall report directly to the Tribal Chairman for oversight, the Department of Commerce shall continue to report directly to the Tribal Administrator, and the Enterprise Accountant shall continue to report directly to the Chief Financial Officer but shall work directly with the Office of Enterprise Management Director;

FINALLY BE IT RESOLVED that the existing operating budgets and positions for the Department of Commerce, and the Office of Enterprise Management, shall continue with the same terms and conditions of employment.

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 September 9, 2007 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Dexter McNamara	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Marvin Mulholland	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Shirley Oldman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Gerald V. Chingwa	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

 Beatrice A. Law, Legislative Leader

Date: _____

 Regina Gasco Bentley, 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