

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

TRIBAL RESOLUTION # 092307-02

GIS Data Sharing Agreement with Charlevoix, Cheboygan, and Emmet Counties

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 (“LTBB” or “Tribe”) 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 Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe established the Geographical Information Systems Department (GIS);

WHEREAS the GIS department mission states “To develop an Integrated Geographic Information Systems Program that will increase the Little Traverse Bay Bands of Odawa capacity to plan, regulate, manage, and protect all its resources, by creating, sharing, and utilizing appropriate data that will be generated by LTBB Tribal Government departments and other governmental units and agencies.”;

WHEREAS Tribal Council approved a joint project with Emmet and Charlevoix counties for the purpose of acquiring aerial imagery; (TC Motion 10-05-03)

WHEREAS the GIS department in Charlevoix County desires to share digital data layers with the LTBB;

WHEREAS the GIS department in Cheboygan County desires to share digital data layers with the LTBB;

WHEREAS the GIS department in Emmet County desires to share digital data layers with the LTBB;

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves the data sharing agreement between the LTBB, Charlevoix county, Cheboygan County, and Emmet County

FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, or Vice Chairman William I. Denemy, has the authority to sign the Data sharing agreement with Charlevoix, Cheboygan, and Emmet Counties for the purposes of sharing digital data layers

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council 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 September 23, 2007 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

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

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