

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**RESOLUTION 092400-01
AUTHORIZATION TO ACCEPT TITLE**

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Indian tribe, as reaffirmed under Public Law 103-324, enacted on September 21, 1994, possessing reserved rights to hunt, fish and gather for subsistence and commercial purposes throughout the lands and waters ceded in the Treaty of March 28, 1836 (7 Stat. 491);

WHEREAS LTBB is a party to the case in the Federal District Court for the Western District of Michigan of *United States v. Michigan*, 2:73-CIV-26 and pursuant to the consent decree entered in that case on August 7, 2000 is entitled to take title to various boats, vehicles, nets and equipment;

THEREFORE BE IT RESOLVED THAT Tribal Council member and Natural Resources Commission Chairman George Anthony is authorized, by and on behalf of LTBB, to execute all documents necessary to accept title to said boats, vehicles, nets and equipment.

Certification

As Tribal Chairman and 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 September 24, 2000, at which a quorum was present, by a vote of six (6) in favor, zero (0) opposed and one (0) abstention as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony			X	
Gerald Chingwa	X			
Dorothy Gasco	X			
Rita Shananaquet	X			
Janet Shomin	X			
Susan Wysocki	X			
Alice Yellowbank	X			

Date: September 24, 2000

Gerald V. Chingwa, Tribal Chairman O

Dorothy Gasco, Tribal Council Secretary