

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**RESOLUTION 092400-02  
AUTHORIZATION TO BORROW FROM ENTERPRISE FUND**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB), through its Natural Resources Commission, needs to expend up to \$50,000 to cover expenses incurred in taking possession and implementing the use of the boats, nets and equipment to which it is entitled is under the *United States v. Michigan* August 7, 2000 consent decree;

**WHEREAS** Federal funds provided under the Consent Decree should become available to LTBB, which will be used in part to cover these expenses, but such funds are not yet available;

**THEREFORE BE IT RESOLVED THAT** funds are authorized to cover these expenses from LTBB's Enterprise Fund to be repaid to the Enterprise Fund upon receipt of the money due LTBB from the Federal government.

**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 (1) 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

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Gerald V. Chingwa, Tribal Chairman O

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Dorothy Gasco, Tribal Council Secretary