

**RESOLUTION # 101099-01**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Indian tribe and is governed under the terms of its Tribal Constitution and applicable United States laws pertaining to Indian Tribes, and

**WHEREAS** the LTBB Tribal Council is the governing body of the Tribe under the terms of said Constitution, and

**WHEREAS** the Tribal Council has entered into an inter-governmental agreement with the Townships of Readmond and Friendship in Emmet County, Michigan, to jointly manage the park known as the Readmond Friendship Park, and

**WHEREAS** under the terms of the aforementioned agreement the Tribal Council is to appoint a member of the Readmond Friendship Park Committee.

**THEREFORE BE IT RESOLVED THAT** the Little Traverse Bay Bands of Odawa Indians hereby appoints Gerald V. Chingwa, Tribal Chairman, as the Tribe's representative on the Readmond Friendship Park Committee, and

**BE IT FURTHER RESOLVED THAT** the appointment of Gerald V. Chingwa shall remain valid until revoked by action of the LTBB Tribal Council.

**Certification**

As Tribal Secretary, the undersigned certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a meeting of the Tribal Council held on October 10, 1999 with a quorum participating, by a vote of 6 in favor, 0 opposed and 1 abstention recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>  X  </u>	_____	_____	_____
Rita Shananaquet	<u>  X  </u>	_____	_____	_____
Alice Yellowbank	<u>  X  </u>	_____	_____	_____
Susan Wysocki	<u>  X  </u>	_____	_____	_____
Janet Shomin	<u>  X  </u>	_____	_____	_____
Dorothy Gasco	<u>  X  </u>	_____	_____	_____
Gerald V. Chingwa	_____	_____	<u>  X  </u>	_____

Date: 10/10/99

\_\_\_\_\_  
Dorothy Gasco, Tribal Council Secretary