

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION # 102101-04

ANA Planning Grant for Chippewa Ottawa Resource Authority

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian tribe under Public Law 103-324, as amended;

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians is the governing body of the Tribe under the Tribe's Constitution;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) reserved rights to hunt, fish and gather on all lands and waters not required for settlement in the territory ceded in the Treaty of Washington of 1836 (7 Stat. 491) and these rights are of critical importance to the Tribe;

WHEREAS LTBB is a member of the Chippewa Ottawa Resource Authority the purpose of which is to ensure, through inter-tribal coordination and cooperation, the conservation and wise utilization of the natural resources reserved to the Tribes in the 1836 Treaty;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians supports the efforts of the Chippewa Ottawa Resource Authority to obtain funding from the Administration for Native Americans for the establishment and conduct of a Strategic Plan.

Certification

As Tribal Chairman and 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 regular meeting of the Tribal Council held on October 21, 2001 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gerald Chingwa	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frederick Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Janet Shomin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> 1 </u>	<u> </u>

Date: 10/21/01

Gerald Chingwa, Tribal Chairman *O*

Frederick R. Harrington, Jr., Tribal Secretary