

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

TRIBAL RESOLUTION # 110917-02

**Repeal of Tribal Resolution #042907-02 Legislative Branch Operations Governmental
Employee Personnel Policies Handbook**

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 Tribal Resolution #042907-02 was adopted on May 2, 2007, approving the Legislative Branch Operations Governmental Employee Personnel Policies Handbook;

WHEREAS the Legislative Branch Operations Governmental Employee Personnel Policies Handbook that passed in 2007, as amended, no longer reflects current law, and is in need of replacing;

WHEREAS Tribal Council has updated the Legislative Branch Operations Governmental Employee Personnel Policies Handbook that now reflects current law;

WHEREAS according to WOS 2015-019, Administrative Procedures Act, Tribal Council is authorized to use a "Legislative Directive" for operation of the Legislative Branch.

WHEREAS on November 9, 2017 Tribal Council passed a Legislative Directive that approves the updated Legislative Branch Operations Governmental Employee Personnel Policies Handbook.

THEREFORE BE IT RESOLVED that Tribal Resolution #042907-02 Legislative Branch Operations Governmental Employee Personnel Policies Handbook is repealed along with any other Tribal Resolutions that amended the 2007 Legislative Branch Operations Governmental Employee Personnel Policies Handbook.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 November 9, 2017 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:

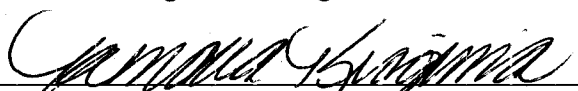
	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington				X
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet	X			
Shanna Wemigwase				
Marcella Reyes				X
Tamara Kiogima	X			
Fred Harrington, Jr.	X			

Date: 11.09.17




 Fred Harrington, Jr., Legislative Leader

Date: 11-09-17

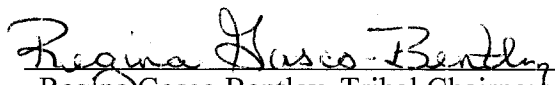


 Tamara Kiogima, Tribal Secretary

Received by the Executive Office on 11-13-17 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: 11-13-17



 Regina Gasco Bentley, Tribal Chairperson

