

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

**RESOLUTION # 120405-02**

Authorizing Chairman to Sign Great Lakes Regional Collaboration

**WHEREAS** the Waganakising Odawak is a nation of citizens with inherent sovereignty and right to self-governance and;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB”) 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** the LTBB Tribal Council owes the highest fiduciary duty to the citizens of the Waganakising Odawak Nation and;

**WHEREAS** the Great Lakes Regional Collaboration created a strategy in writing to protect and restore the Great Lakes which we believe will protect the Great Lakes;

**THEREFORE, BE IT RESOLVED** that the Tribal Chairperson is hereby authorized on behalf of the Tribe to execute documentation that includes substantially similar language to the Great Lakes Regional Collaboration Resolution hitherto attached.

**CERTIFICATION**

As Tribal Council Secretary, I 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 December 4, 2005 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Dexter McNamara	X			
Shirley Oldman				X
Melvin L. Kiogima	X			
Beatrice Law	X			

Date: \_\_\_\_\_

\_\_\_\_\_  
Beatrice Law, Legislative Leader

Date: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, Secretary

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: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson