

**RESOLUTION 12069803
CHIPPEWA-OTTAWA RESOURCE AUTHORITY**

WHEREAS the Little Traverse Bay Bands of Odawa Indians, along with the other tribes signatory to the Treaty of March 28, 1836 (7 Stat. 491), reserved rights to hunt, fish and gather for subsistence and commercial purposes throughout the lands and waters ceded in that Treaty;

WHEREAS development of an inter-tribal regulatory capacity is crucial to the wise use and preservation of the natural resources reserved to the Tribes in the 1836 Treaty, and is needed to prepare for litigation to protect the reserved Treaty right;

WHEREAS Tribal Chairs, conservation committee or commission members, tribal fishers, biologists and attorneys from the Little Traverse Bay Bands of Odawa Indians, the Bay Mills Indian Community, the Sault Ste. Marie Tribe of Chippewa Indians, the Grand Traverse Band of Ottawa and Chippewa Indians, and the Little River Band of Ottawa Indians have met periodically over the past months to develop a Charter for the Chippewa - Ottawa Resource Authority (CORA);

WHEREAS the purpose of CORA 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 Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves the CORA Charter as presented to the Council on December 6, 1998;

FURTHER RESOLVED THAT upon passage of a similar resolution by each of the tribes listed in the CORA Charter, the Little Traverse Bay Bands of Odawa Indians delegates to CORA the powers set forth in Article V of the Charter.

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 December 6, 1998 at which a quorum was present, by a vote of _____ in favor, _____ opposed and _____ abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	_____	_____
Frank Ettawageshik	_____	_____	_____	_____
Barry Laughlin	_____	_____	_____	_____
Shirley Oldman	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: _____

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary