

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

RESOLUTION # 121502-____
Tax Agreement Authorization

WHEREAS by Little Traverse Bay Bands of Odawa Indians (LTBB) Tribal Council Resolution 070900-01, the Tribal Council authorized participation by LTBB in negotiations, in conjunction with the other federally recognized tribes in Michigan, with the State of Michigan to attempt to reach an agreement with regard to issues of taxation;

WHEREAS lengthy negotiations over the approximately past two years between 11 federally recognized tribes in Michigan, including LTBB, and the State of Michigan, have culminated in the development of a tax agreement document mutually acceptable to LTBB and the State of Michigan;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes Tribal Chairman Gerald V. Chingwa, or in his absence Vice-Chairman George Anthony, by and on behalf of LTBB, to execute the Tax Agreement Between the Little Traverse Bay Bands of Odawa Indians and the State of Michigan;

FURTHER RESOLVED that LTBB intends to take any and all legislative and administrative action necessary to implement said Tax Agreement.

Certification

As Tribal 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 on December 15, 2002 at which a quorum was present, by a vote of ____ in favor, ____ opposed, ____ abstentions, and ____ absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	_____	_____
Gerald Chingwa	_____	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Janet Shomin	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: _____

Frederick R. Harrington, Jr., Tribal Secretary