

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

RESOLUTION # 121700-01 AUTHORIZATION FOR RECIPROCAL DOCKING AGREEMENTS

WHEREAS The Little Traverse Bay Bands of Odawa Indians (LTBB) is a Federally recognized Indian tribe that licenses its members to conduct commercial and subsistence fishing operations within the Great Lakes waters ceded in the Treaty of 1836. LTBB owns a dock, which it has requested be accepted into trust by the United States, located in St. James Township, Beaver Island, Michigan for use by its licensed fishers, conservation officers and biological services staff;

WHEREAS LTBB's licensed Treaty fishers and Natural Resources Department, and those of other tribes would mutually benefit by the ability to utilize each others' docking facilities;

THEREFORE BE IT RESOLVED the Tribal Council authorizes the LTBB Natural Resources Commission to enter into agreements with other tribes providing for mutual access to each others' docking facilities. The Natural Resources Commission Chair, or his/her designee, is authorized to execute such agreements by and behalf of LTBB under the protection of LTBB's sovereign immunity.

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 17, 2000 at which a quorum was present, by a vote of 5 in favor, 0 opposed and 1 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	<u>X</u>	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Dorothy Gasco	<u>X</u>	_____	_____	_____
Janet Shomin	<u>X</u>	_____	_____	_____
Susan Wysocki	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: 12-17-00

Gerald Chingwa, Tribal Chairman 0

Dorothy Gasco, Tribal Secretary