

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 ODAWA CIRCLE
HARBOR SPRINGS, MI 49740**

TRIBAL RESOLUTION #121910-01

**RESCISSION OF TRIBAL RESOLUTION #031603-02,
ELDERS ADVISORY BOARD**

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians 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 In accordance with the Tribal Constitution adopted February 1, 2005, the Tribal Chair represents the Tribe in an ambassadorial capacity;

WHEREAS Tribal Resolution #031603-02, **Elders Advisory Board** was approved prior to the enactment of the current Tribal Constitution;

THEREFORE, BE IT RESOLVED that the Tribal Council rescinds Tribal Resolution #031603-02, Elders Advisory Board.

CERTIFICATION

As 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 December 19, 2010 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell				X
Melvin L. Kiogima				X
Gerald V. Chingwa		X		
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie A. Shananaquet	X			

Date: 12-19-10

Julie Shananaquet

 Julie A. Shananaquet, Legislative Leader

Date: 12-19-10

Regina Gasco Bentley

 Regina Gasco Bentley, Secretary

Received by the Executive Office on 12-20-10 by *[Signature]*

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: 1-6-11

Ken Harrington

 Ken Harrington, Tribal Chairperson

