

# WAGANAKISING ODAWA



## TRIBAL CODE of LAW

### **TITLE XVI. RECESSION AND REPEALED RESOLUTIONS**

**2023 – Version 10.2**

WAGANAKISING ODAWA TRIBAL CODE of LAW

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## **TITLE XVI. RESCISSION AND REPEALED RESOLUTIONS**

### **Chapter 1. Pre-Constitutional Repealing Resolutions**

#### **16.101 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1990**

**A. THEREFORE, BE IT RESOLVED** that the following Resolution is rescinded and repealed in its entirety and is void and of no effect: 051290- Proposal to secure funding for housing program.

(Source: TRIBAL RESOLUTION # 062611-01)

#### **16.102 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 1991**

**B. THEREFORE, BE IT RESOLVED** that the following Resolution is rescinded and repealed in its entirety and is void and of no effect: 04149103- United Way Grant Application.

(Source: TRIBAL RESOLUTION # 062611-02)

#### **16.103 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1991**

**C. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 100691- Resignation letter; 04149102- Authorization to sign checks; 10069104- Authorization to sign checks.

(Source: TRIBAL RESOLUTION # 062611-03)

#### **16.104 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 1992**

**D. THEREFORE, BE IT RESOLVED** that the following Resolution is rescinded and repealed in its entirety and is void and of no effect: 05039202- Support for a Neighborhood Housing Grant.

(Source: TRIBAL RESOLUTION # 062611-04)

#### **16.105 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1992**

**E. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01129202- Authority to sign checks; 02169201- Authority to sign checks; 03159201- Authority to sign checks; 04209201- Appointment of representative to Child Welfare Agency Board; 09139201- Authority to sign checks; 12319201- To support the Andrew J. Blackbird Museum application to MSU for the 1993 Odawa Homecoming Pow Wow Project.

(Source: TRIBAL RESOLUTION # 062611-05)

#### **16.106 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 1994**

**F. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 06129402- Support for grant application; 10099402- Grant application to NPS.

(Source: TRIBAL RESOLUTION # 062611-06)

#### **16.107 RESCISSION AND REPEAL OF RESOLUTIONS FOR CONTRACTS FOR THE YEAR OF 1995**

**G. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 01089501- Authorization to contract with attorney; 01089502- Authorization to contract with MILS; 01089503- Authorization to

contract with MILS; 02199502- Attorney Contract; 03129501-Authorization to contract with API; 06259501- Request to contract with IHS; 08139501- Request to contract with IHS; 10269501- Request to contract with the BIA; 11199501- Authorization to execute NORAM contracts.

(Source: TRIBAL RESOLUTION # 062611-08)

#### **16.108 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 1995**

**H. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 05079501- Support for Johnson O'Malley Education Proposal; 07169504- Special Tribal Court Fund Grant; 10229502-Grant request for traditional grave markers; 12179501- Grant application to NPS.

(Source: TRIBAL RESOLUTION # 062611-09)

#### **16.109 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1995**

**I. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 012229501- Authorization for attorneys to intervene in FERC; 02059502- Support of application to ANA funds; 02059503- Support of application to IHS for funds; 03269502- Support of LTBB Commercial Fishing Code; 03269503- Support of LTBB Natural Resource Commission Ordinance; 04099502- Appointment of ICWA Coordinator; 04239502- Authorization for Chairman to execute MOU's; 04239503- Amendment of Commercial and Subsistence Fishing Rules and Regulations; 04239504- Authorization to intervene in *U.S. v. Michigan*; 05079502- Amendment of Enrollment Ordinance; 06049501- Appointment of Tribal Representative to receive criminal history record information from the NIGC; 06259503- Support of agreements with NORAM; 07169501- Authorization to sign checks; 07169502- Appointment of Tribal Representatives to receive criminal history records from NIGC; 07309501- Urging Congress to fund programs; 08279501- Authorization to intervene in *U.S. v. Michigan*; 08279502- Authorization to intervene in *U.S. v. Michigan*; 08279503- Amendment of Enrollment Ordinance; 09109501-Authorization for

Chairman to execute NORAM agreements; 09109504- Urging Congress to continue funding MILS; 10089501- Class III Gaming Compact Concurrence; 10229501- Authorization to sign checks; 12179502- Request for litigation funds from the BIA.

(Source: TRIBAL RESOLUTION # 062611-10)

#### **16.110 RESCISSION AND REPEAL OF RESOLUTIONS FOR CONTRACTS FOR THE YEAR OF 1996**

**J. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 03039603-Authorization to contract with the BIA; 03089601- Request to contract with IHS; 03179601-Waiver of Sovereign Immunity for TTPECS contract; 03179604- Extension of Special Counsel Contract; 03179605- Extension of Special Counsel Contract; 03179606- Extension of Special Counsel Contract; 04149602- Special Counsel Contract; 05099601- Litigation Support Funds; 06039601- Authority to contract with IHS; 06099601- Request for IHS Contract; 08259602- IHS Contract; 09089601- Litigation Support Funds; 09129601- Transportation Improvement Program; 10209602- USDA Food Commodity Program; 11179603- Consultant Contract; 11179604- Special Counsel Contract; 11179605- Litigation Support Request; 11179606- Litigation Support Request.

(Source: TRIBAL RESOLUTION # 062611-11)

#### **16.111 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 1996**

**K. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 03039601- IHS Grant funding; 03039604- ANA funding; 04069701- Support of Inter-Tribal Council Grant Proposal; 07149601- Education Grant Proposal.

(Source: TRIBAL RESOLUTION # 062611-12)

#### **16.112 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR**

## OF 1996

**L. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 02189602- Council on Economic Development; 03039602-*U.S. v. Michigan* Intervention Authorization Extension; 03179602- Investigation of Medusa Cement Plant; 04149601- Environmental Assessment; 05029601- Approval of Membership Roll; 06239601- Support of LIEAP; 07149602- Blackbird Museum lease; 08259603- Authorization for Office Property Purchase and Loan; 08259604- Appointment to MICWA; 09229601- Support of SAGE Council; 09229602- Approval of Court Rules; 10209603- Authorization for waiver of Sovereign Immunity; 11039602- Authorization to negotiate an agreement with Sault Ste. Marie Tribe; 11179601- License to reproduce Tribal logo; 11179602- Head Start License; 12089601- Membership in NIGA; 12089602- Judgment Fund Distribution Plan; 12189601- Submission of United Way Application for Funding; 12229602- Funding of Tribal Operations and Programs.

(Source: TRIBAL RESOLUTION # 062611-13)

## 16.113 RESCISSION AND REPEAL OF RESOLUTIONS FOR CONTRACTS FOR THE YEAR OF 1997

**M. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 01059701- Equipment Lease Contract; 01059702- Request for IHS Contract; 02029704- Subcontract for Opening Doors Program; 04209702- Special Counsel Contract; 05049702- Special Counsel Contract; 06089704- General Counsel Contract; 06089705- Special Counsel Contract; 07139702- Attorney Fee Request; 06089703- Special Counsel Contract; 07139702- Litigation Support Request; 08039702- Contract with BIA; 08069702- Authorization to enter 638 Contract; 08079701- USDA Food Commodity Program; 11239703- IHS Contract Authorization; 12079702- Authorization to enter 638 Contract; 12079703- Special Counsel Contract.

(Source: TRIBAL RESOLUTION # 062611-14)

## 16.114 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR

## **THE YEAR OF 1997**

**N.     **THEREFORE, BE IT RESOLVED**** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 04069702- Grant application to USDA; 04069701- Grant proposal to the Substance Abuse and Mental Health Services Administration; 05189702- Grant application to IHS; 07139703- Grant proposal to HUD; 07139706- Grant application requirement compliance; 09149703- Grant application to Petoskey-Harbor Springs Area Community Foundation.

(Source: TRIBAL RESOLUTION # 062611-15)

## **16.115 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1997**

**O.     **THEREFORE, BE IT RESOLVED**** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01149701- Resources for Highway Safety; 02029701- Class III Gaming Compact Concurrence; 02029702- Approval of Organizational Chart; 02029703- Management of Health Programs; 02029705- IHS Contract Modification; 02169701- Membership in Midwest Alliance of Sovereign Tribes; 03029702- Sponsorship of Homecoming Pow Wow; 03239701- Check Signing Authority; 04209701- Check Signing Authority; 05189701- Support of Head Start Program; 06089701- Support of Application for Expansion of CHSDA; 07139704- Adoption of Commitment for Continued Facilities Maintenance; 07139705- Commitment for Programmatic Use of Facility; 08179701- *U.S. v. Michigan* Intervention Authorization; 09149701- Tribally Designated Housing Entity; 09149702- Check Signing Authority; 09149704- Native American Fish and Wildlife Society; 10129701- License for Use of Tribal Logo; 10129702- Expansion of CHSDA; 10269702- Enactment of Liquor Control Statute; 11099702- Approval of Inter-Tribal Agreement; 11179701- NCAI Delegates; 112397- Amendment to Personnel Policies; 11239701- Attorney Fee Request; 11239702- Lease Authorization; 12079701- Litigation Support Request; 12229701- Funding of Tribal Operations and Programs.

(Source: TRIBAL RESOLUTION # 062611-16)

## **16.116 RESCISSION AND REPEAL OF RESOLUTIONS FOR CONTRACTS FOR THE YEAR OF 1998**

**P. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 02089803- Support for Diabetic Research Project and Contract Authorization; 03089802- Special Counsel Contract; 030898003- Special Counsel Contract; 030898004- General Counsel Contract; 03229802- Special Counsel Contract; 04059801- Request to Contract with Bemidji Area IHS; 04059804- Continuing Resolution for Funding of Tribal Operations and Programs; 04199803- Request to contract with University of NM INMED Science Program; 06149801- Helping Hands Treatment Model; 08189801- Special Counsel Contract; 09139801- Approval of priorities and projects of Tribal Transportation Improvement Program; 11089801- Creation of Ad Hoc Committee on Draft Constitution; 11229801- Litigation Support Request; 12069801- Special Counsel Contract.

(Source: TRIBAL RESOLUTION # 062611-17)

## **16.117 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 1998**

**Q. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01119801- Support for United Way Emergency Education Grant; 01119802- Submission of Historic Preservation Fund Grant Proposal; 01119803- Submission of COPS Grant Application for Natural Resources; 01119804- Submission of COPS Grant Application for Tribal Police Dept. ; 02089802- Support for Inter-Tribal Council Circle of Care Proposal; 04199801- Request for the Administration for Native Americans (ANA) to consider Elder's Program Proposal; 04199802- Request to contract with Indian Health Service; 04199804- Support of Nokomis Grant Application; 06219801- Approval of application for funding for the Clean Water Act; 06219803- Submission of Historic Preservation Fund Grant Proposal; 07269801- Authorization for Inter-Tribal Council to supply Low Income Energy Assistance Program funds; 07269802- Attorney Fee Request *U.S. v Michigan* and Lands and Inland Waters; 07309801- Support of Grant Application to MCI; 09279801- USA Food Commodity Program; 10139801- Supporting MAST ANA Application.

(Source: TRIBAL RESOLUTION # 062611-18)

### **16.118 RESCISSION AND REPEAL OF RESOLUTIONS FOR CONTRACTS FOR THE YEAR OF 1999**

**R. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 01249902- Litigation Support Request; 01249903- Litigation Support Request; 02039901- Request to Re-contract with BIA for FY 1999; 02219905- Special Counsel Contract; 03079902- Attorney Fee Request for *U.S. v. Michigan*; 05089901- Request for ANA to consider Elder's Program; 07119903- Special Counsel Contract; 09129901- Approval to contract with BIA for survey; 11219902- Gaming Administration Authorization to Enter Into Contract with SODAK; 12059902- Contract with BIA for FY 2000.

(Source: TRIBAL RESOLUTION # 062611-20)

### **16.119 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 1999**

**S. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01249901- Support for the grant application to the National Park Service (NPS) for FY 99; 01279901- Title VI Grants for FY 99; 02019901- Support for the application to the Community Oriented Police Services Grant (COPS); 04309901- HUD Grant proposal; 05089902- HUD ICDBG Proposal; 06279904- Tribal Youth Program Grant.

(Source: TRIBAL RESOLUTION # 062611-21)

### **16.120 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1999**

**T. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 02219901-Tribal Council approval of priorities and projects of Tribal Transportation Improvement Program FY 1999; 02219902-

Tribal Council approval of road segments of FY 1999 Tribal Indians Reservation Roads Inventory; 02219903- Tribal Council approval of Middle Village Park Management Committee Budget for FY 1999; 03079903- Authorization for Intervention in *U.S. v. Michigan*; 04119901- National Indian Gaming Association; 05029902- Joint proposal for litigation funding in *U.S. v Michigan*; 05089903- Adoption of Budget for Tribal Water and Sewer Operation and Maintenance; 05089905- Modification of Native American Housing Self-Determination Assistance Act (NAHASDA) FY 98; 05149901- Authority to Proceed with Victories Gaming Facility; 05239901- Submission of Constitution to the Secretary of Interior to conduct an election; 06139901- Authorization to enter into agreements with NORAM; 06169901- Tribal Gaming Administration authorization to execute documents; 06279901- Enactment of Liquor Control Statute; 06279903- Support and Authorization for Section 104 Clean Water Act Program Application to EPA; 06279905- Authorization for Tribal Chairperson to execute NORAM documents; 06279906- Revise Mackinaw City documents in accordance with MOU; 07119904- Designation of Delegates to NCAI; 07119905- Withdrawal of Management Agreement to National Indian Gaming Commission (NIGC); 07159901- Cash and Escrow Management for Victories; 08089901- Tribal Representative to National Indian Gaming Association (NIGA); 08089902- Authorization for Inter-Tribal Council of MI to apply for FY 2000 L.I.E.A.P. funds; 09269901- *U.S. v Michigan* Authorization; 10109901- Appointment to Readmond Friendship Park Committee.

(Source: TRIBAL RESOLUTION # 062611-22)

#### **16.121 RESCISSION AND REPEAL OF RESOLUTIONS FOR CONTRACTS FOR THE YEAR OF 2000**

**U. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 08200001- BIA Roads Contract; 08200002- Roads General Contract.

(Source: TRIBAL RESOLUTION # 062611-23)

#### **16.122 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 2000**

**V. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 02200001- Rural Rental Housing Loan Application; 01090001- Language Grant; 05070002- HUD ICDBG Proposal; 12170003- Support of Grant Application to National Park Service.

(Source: TRIBAL RESOLUTION # 062611-24)

### **16.123 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 2000**

**W. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 0117001- Liquor Control Adoption; 02200004- Authorization for Amicus Brief; 03050001- Appointment to Readmond Friendship Park Committee; 03190001- Authorization for Bank Account; 03190002- Authorization to Pay Leonard, Street and Deinard and Replenish General Fund; 03190003- Fire and Emergency Services; 03190004- Inter-governmental Law Enforcement; 03190005- Litigation Support Proposal; 03300001- Opposition to H.R. 1960 and H.R.2 with Respect to Tribal Education Department Appropriations; 03300002- Asking Congress to Make a Special Request for a Line Item; 03300003- Asking Congress to Make a Special Request for a Line Item; 040400001- Request for BIA funding for transportation activities; 04160001- NAGPRA Representative; 04160003- Gaming Administration Authorization to Borrow Money from National City Bank; 05070003- Adoption of Budget for Operation and Maintenance for the Harbor Springs Housing Development; 07090001- Inter-Tribal Tax Negotiations; 07230002- Authorization for Execution of *U.S. v. Michigan* Settlement Documents; 07230003- Authorization for Execution of *U.S. v. Michigan* Settlement Documents; 08060001- Low Income Energy Assistance Program; 08060002- Approval of Odawa Fisheries Enhancement Facility Proposal; 08200003- Authorization to Enter Into Deputization Agreement; 09240001- Authorization to Accept Title; 09240002- Authorization to Borrow from Enterprise Fund; 10080001- Designation of Delegate and Alternate Delegates to the NCAI; 12170002- Line of Credit Authorization; 12170004- Approval of 2001 HIS Budget;

(Source: TRIBAL RESOLUTION # 062611-25)

**16.124 RESCISSION AND REPEAL OF RESOLUTIONS FOR CONTRACTS FOR THE YEAR OF 2001**

**X. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 01070101- Authorization to Enter 638 Contract; 04080101- Long Range Transportation Planning; 04080102- Diabetes Prevention Proposal; 04220102- In Kind Services for Families First Program.

(Source: TRIBAL RESOLUTION # 062611-26)

**16.125 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 2001**

**Y. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01210101- Support and Endorsement of Odawa Institute ANA Application for Native American Languages Program; 03180101- Support of Inter-Tribal Council Healthy Start Program; 04220101- Support of Youth Violence Prevention Grant; 05060101- Community Commons Project; 06280101- Support of the Pre-Application of the Small Ambulatory Program Facilities; 08190102- Support of the LTBB Tobacco Grant; 09090102- Support and Authorization of Grant Application to USDA Rural Development; 09200101- Support and Authorization of Grant Application to IHS; 12160101- Technical Assistance Application.

(Source: TRIBAL RESOLUTION # 062611-27)

**16.126 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 2001**

**Z. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01070102- Approval of 2001 HIS Budget; 02180101- Retention of Reserve Funds; 03090101- Litigation Support Request; 03180102- National Indian Gaming Association; 03280101- Authorization for Property

Purchase; 04080103- 2000 Capital Expenditures treated as Owner's Equity; 04220103- Mortgage Loan Authorization; 04300101- Amendment to 638 contract; 05060102- Check Signing Procedures; 06030102- On Premises Liquor License Renewal; 07220102- Facilities Maintenance Agreement; 08050101- Low Income Energy Assistance Program; 08190101- Gaming Enterprise Surveillance; 10210102- Appointment of EPA Region 5 Tribal Representative; 10210104- ANA Planning Grant for Chippewa Ottawa Resource Authority; 10210105- Submission of Constitution; 11040101- Account Signer Resolution; 11080101- Approval of 2002 IHS Budget; 11180101- Account Signer Authorization; 11180102- Designation of Alternate Delegate to the NCAI; 11180103- Designation of Delegate to the NCAI; 11180106- Adoption of Gaming Revenue Allocation Plan; 12130101- Amendment to Gaming Revenue Allocation Plan; 12270101- Approving a Borrowing with a Pledge of Casino Revenues and Property as Security.

(Source: TRIBAL RESOLUTION # 062611-28)

#### **16.127 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1991**

**A. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 12079102- Membership Requirements; 12079103- Support for the Odawa Homecoming Project for 1992.

(Source: TRIBAL RESOLUTION # 072411-01)

#### **16.128 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1994**

**A. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 06129401- Substance Abuse Program Policy approval.

(Source: TRIBAL RESOLUTION # 072411-02)

## **16.129 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1995**

**A. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 04099501- Handicap accessible construction; 06259502- Low Income Assistance Program; 07169503- Commodities Food Program; 09249501- Support for traditional activities on Osborne Road property.

(Source: TRIBAL RESOLUTION # 072411-03)

## **16.130 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1996**

**AA. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 02049601- Support for Nutrition Aide; 02189601- Approval of Substance Abuse Program Policy and Procedures Manual; 03179603- Procedure Regarding Disposition of Human Remains; 05199606- Request for Trust Acquisition; 05199607- Request for Trust Acquisition; 05199608- Request for Trust Acquisition; 07149603- Proposal for a Food Commodity Site; 08049603- Request for Trust Acquisition; 12229601- Cultural Preservation Programs Components.

(Source: TRIBAL RESOLUTION # 072411-04)

## **16.131 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1998**

**BB. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01259801- Authorization for Land Acquisition; 01259803- Amendment to Resolution; 02089801- Support of the Prophetstown Native American Cultural Center; 04199805- Appointment of Tribal representative to Readmond Friendship Park Committee; 05039803- Appointment of Building and Zoning Administrator; 06219804- Submission of Judgment Fund Plan; 07129801- Submission of Judgment Fund Plan; 08239801- Designation of Delegate and Alternate Delegates to the National Congress of

American Indians; 08239802- Designation of Individuals Authorized to Draw Down ONAP Funds; 11089802- Support for ITC JTPA Program; 11229803- Creation of Ad Hoc Committee on Draft Constitution; 12209802- Contract for Building Inspections.

(Source: TRIBAL RESOLUTION # 082111-01)

### **16.132 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1998**

**CC. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01259802- Torts Claim Liaison; 02089804- HIP Category C Authorization; 03229803- Support of Inter-Tribal Memorandum of Understanding; 12069803- Chippewa-Ottawa Resource Authority; 12209801- Desire to contract with State of Michigan for plan review and inspection services.

(Source: TRIBAL RESOLUTION # 072411-05)

### **16.133 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 1999**

**DD. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 02219904- Tobacco Litigation; 05089904- Tribal Council Acceptance of All Assets and Liabilities of Odawa Housing Council; 10109902- IHS Funding.

(Source: TRIBAL RESOLUTION # 072411-06)

### **16.134 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 2000**

**EE. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 04160002- Priorities for Great Lakes Fishing Access; 06040001- Application for funding under Wetland Protection Development;

10220001- Authorization for Housing Loan; 12170001- Authorization for Reciprocal Docking Agreements.

(Source: TRIBAL RESOLUTION # 072411-07)

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

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

(Source: TRIBAL RESOLUTION # 121910-01)

### **16.136 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 2002**

**A. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 012002-02- Retention of Reserve Funds; 012002-03- Approval of Noram Termination Documents; 020302-01- Authorization to Enter 638 Contract; 021202-01- Endorsement of Chippewa-Ottawa Resource Authority (CORA) FY-2003 Appropriation Request; 042102-02- Adoption of Strategic Plan; 051902-01- First Community Bank Account Signer Resolution; 062302-01- Merrill Lynch Investment; 062302-02- Loan Authorization; 072102-01- Tribal Council Code of Ethics; 080402-02- Holiday Inn; 080402-03- Liquor License Transfer; 081802-02- Ad Hoc Committee for Tribal Sovereignty Day; 081802-03- Approval of FY 2002 Tribal Indian Reservation Roads Inventory; 102002-01- NCAI Membership Delegate-Alternate; 102002-02- NCB Accounts; 110302-02- Adoption of Gaming Revenue Allocation Plan; 110302-03- CORA Board Member.

(Source: TRIBAL RESOLUTION # 062313-02)

### **16.137 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 2002**

**A. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 010602-01- Great Lakes Coastal Restoration Grant; 012002-01- Continuation of Title VI Grant #0105MI2689, Association of Aging; 031702-01- Authorization to enter into Indian Health Service Agreements for Well Water and Sanitization Facilities Projects under Public Law 93-638; 031702-02- Support of Funding Request from the Administration for Native Americans for the Development of the Little Traverse Bay Bands of Odawa Indians' Integrated Geographic Information Systems Program; 040702-01- Support of Funding Request to the Bureau of Indian Affairs for Transportation Planning; 050502-01- Renewable Energy Feasibility; 051902-02- Subsistence Grant Support and Participation; 051902-03- ITC Application for Community Services Block Grant; 060602-01- Support and Authorization of Grant Application to US Dept. of HUD for Health and Human Services Center; 081802-04- Approval of FY 2002-2007 Tribal Transportation Improvement Program; 090802-01- Low Income Energy Assistance Program; 110302-01- Michigan Department of Transportation Feasibility Study Endorsement.

(Source: TRIBAL RESOLUTION # 062313-03)

### **16.138 RESCISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR OF 2003**

**A. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 010503-01- Tax Agreement Implementation; 011903-01- Authorization for First Amendment Agreement; 011903-03- Authorization for Execution of Revised Deputization Agreement; 020203-01- Great Lakes Fishery Trust Grant Agreement Authorization; 031603-01- MIEA Delegate Appointments; 031603-02- Elders Advisory Board; 031603-03- Designation of Motor Fuel Wholesaler and Retailer Under Tax Agreement; 042703-02- Designation of Tobacco Wholesaler and Retailer Under Tax Agreement; 051803-01- Interim Operation of Store; 072703-04- NCB Account Signer Resolution; 072603-05- First Community Bank Account Signer Resolution; 072703-06- NCB Account Signer Resolution; 080303-02- NCB Investment Account Signer Authorization; 081703-02- CORA, GLRC and ILWRC; 090703-01- Designation of Delegate and Alternate to the N.C.A.I.; 100503-01- Adoption of Gaming Revenue Allocation Plan; 110203-01- Adoption of Amendment to Gaming Revenue Allocation Plan.

(Source: TRIBAL RESOLUTION # 062313-04)

### **16.139 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 2003**

**A. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 010503-02- Approval of 2003 HIS Budget; 011903-02- Authorization for FY2003 PL 93-638 Contract; 040603-01- Requesting Funding from the Administration for Native Americans for the Development of the Little Traverse Bay Bands of Odawa Indians Fisheries Enhancement Program; 042703-01- Support for Grant Application to Indian Health Services; 050403-01- OJJDP Grant Authorization; 051803-02- 2003-F1886-MI-DC Grant Authorization; 062203-01- BJA Grant Authorization; 081703-01- Low Income Energy Assistance Program; 090703-02- Funding from the United States Fish and Wildlife Services; 100503-02- Litigation Support Request; 100503-05- Approval of FY 2003 Tribal Transportation Improvement Program; 100503-06- First Nations Development Institute Grant Authorization; 101903-01- ITC Application for Community Service Block Grant; 112303-01- Authorization and Support for National Center for Civic Innovation Grant Application.

(Source: TRIBAL RESOLUTION # 062313-05)

### **16.140 RESCISSION AND REPEAL OF RESOLUTIONS FOR CONTRACTS FOR THE YEAR OF 2004**

**A. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 041804-01- Tribal Delegates to National Indian Gaming Association; 052304-01- National City Bank Opening of Bell's Fishery Bank Account; 072504-06- National Congress of American Indians Delegate and Alternates Assignments; 080804-01- National City Bank Opening of Second Bell's Fishery Bank Account; 082204-03- University of Minnesota Indians Into Medicine, Center of American Indian and Minority Health; 120504-07- L.T.B.B.O.I. Representation at Tribal/State Summit Planning Meetings (superseded by statute); 121904-01- National City Bank Change of Signatories on Fish Purchasers Account; 121904-02- Support of the Match-E-Be-Nash-She-Wish Band of

Potawatomi Indians' Request Urging a Class III Gaming Operation; 121904-03- Victories Expansion Loan Authorization and Limited Waiver of Sovereign Immunity.

(Source: TRIBAL RESOLUTION # 062313-06)

#### **16.141 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 2004**

**A. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 010404-01- Approval of 2004 I.H.S. Budget; 011804-01- Request for Funding from the Bureau of Justice Assistance, Office of Justice Programs, United States Department of Justice Fiscal Year 2004 Tribal Courts Assistance Program; 011804-02- Request for funding from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice for Fiscal Year 2004 Indian Alcohol and Substance Abuse Program; 020104-01- Request for Funding from the Human Services Coordinating Body of Charlevoix and Emmet County, Strong Families/Safe Children Mini-Grant – Year 2004; 020104-02- Request for Funding from the U.S. Environmental Protection Agency, Clean Air Act, Section 103 Program; 020104-03- Request for Funding the Institute of Museum and Library Services, 2004 Basic Library Services Grant; 020104-04- Request for Funding from the U.S. Department of Justice, Office on Violence Against Women: Fiscal Year 2004 S\*T\*O\*P Violence Against Indian Women Discretionary Grant Program; 021504-01- Authorization for FY 2005 PL 93-638; 021504-02- Request for Funding from the National Park Service, Tribal Preservation Program, Heritage Preservation Services, FY 2004 Historic Preservation Fund Grants to Indian Tribes, Alaskan Natives, and Native Hawaiian Organizations for “Waganakising Odawak Identify Preservation Project;” 021504-03- Request for Funding from the Office of Justice Programs, United States Department of Justice, Bureau of Justice Assistance, Juvenile Drug Court Implementation Grant Program; 030704-03- Request for Funding from the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans: Promoting the Survival and Continuing Vitality of Native American Languages: LTBB Odawa Language Project; 030704-04- Request for Funding from the Department of Health and Human Services Centers for Disease Control and Prevention, Agency for Toxic Substances and Disease Registry, “Program to Build Capacity to Develop, Implement, and Evaluate Environmental Health Education and Promotion Activities in

Tribal Communities; 030704-05- Request for Funding from the U.S. Environmental Protection Agency, Clean Water Act, Section 106 Program; 032104-01- Education Grants for Indian Children; 040404-01- Request for Funding from Northern Michigan Substance Abuse Services, Inc. Prevention Services FY 2004-2005, Little Traverse Bay Bands of Odawa Indians Substance Abuse Prevention Services Program; 040404-02- Request for Funding from the Michigan Department of Community Health, Office of Drug Control Policy, FY 2004-2005 Governor's Discretionary Grants: Little Traverse Bay Bands of Odawa Indians Youth Drug Use Prevention Project; 040404-03- Request for Funding from the Institute of Museum and Library Services, 2004 Library Enhancement Grant; 050204-01- Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, L.T.B.B.O.I. N.R.D. Tribal Resources Grant Program 2004; 050204-02- Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, L.T.B.B.O.I. Law Enforcement Department Tribal Resources Grant Program 2004; 050204-03- Request for Funding from Indian Health Service, L.T.B.B.O.I. Injury Prevention Special Project; 050204-04- Request for Funding from the U.S. Department of Interior, Fish and Wildlife Service, L.T.B.B.O.I. N.R.D. Fiscal Year 2004 Tribal Wildlife Grant; 052304-09- Request for Funding from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration, Center for Mental Health Services, Center for Substance Abuse Treatment, for a FY 2004 Child and Adolescent Mental Health and Substance Abuse State Infrastructure Grant; 052304-10- ITC Application for Access to Recovery Grant From the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment; 052304-11- Conservation Resource Alliance application for Conservation Innovation Grant; 052304-12- Request for Funding from the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice, FY 2004 Tribal Youth Program; 060604-02- Bureau of Indian Affairs Agreement to fund Odawa Circle Drive; 062704-01- Request for Funding from the Bureau of Justice Statistics, Office of Justice Programs, U.S. Department of Justice, Tribal Criminal History Record Improvement Pilot Program; 062704-02- Six Tribe Consortium Application and Memorandum of Agreement for Special Diabetes Program for Indians Competitive Grant Program from the U.S. Department of Health and Human Services, Indian Health Service; 062704-03- Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Administration on Children, Youth and Families: L.T.B.B.O.I. Child Care and Development Fund Program; 062704-04- Request for Funding from U.S. Department of Health and Human Services,

Administration for Children and Families, Administration on Children, Youth and Families: L.T.B.B.O.I. Child Care and Development Fund Program; 062704-05- Request for Funding from the U.S. Department of Commerce, Economic Development Administration, for a L.T.B.B.O.I. Economic Development Planning Assistance Project; 071104-03- Request for Funding from the U.S. Environmental Protection Agency, L.T.B.B.O.I. Performance Partnership Grant; 071104-04- I.T.C. Application for Sexually Transmitted Disease Prevention and Treatment Project From the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, American Indian and Alaskan Native S.T.D.; 072504-02- I.T.C. Application for Community Service Block Grant Emergency Assistance Program; 072504-03- Low Income Energy Assistance Program; 72504-05- Request for Funding from the Great lakes Fisheries Trust L.T.B.B.O.I. Natural Resources Department FY 2005 Sturgeon Research Grant; 080804-02- Request for Funding from the Land Tenure Foundation, Indian Culture and Land Tenure Program, Presentation of Tribal Land Histories to Youth/Tribal Leaders/Elders for a “Land Tenure History Project;” 080804-03- Request for Funding from the Frey Foundation, Encouraging Civic Progress, L.T.B.B.O.I Connecting Civic Progress and Geographic Information Systems; 082204-02- Request for Funding from Michigan Inter-Tribal Council, 2004-2005 SEMA Application-Comprehensive Programming, L.T.B.B.O.I. Tobacco Education Program; 082204-04- Request for Funding form Northrop Grumman Health Solutions, L.T.B.B.O.I. Fetal Alcohol Spectrum Disorders Response Initiative Planning Project; 082204-05- Request for Funding from the Great lakes Fishery Trust, L.T.B.B.O.I. Tribal Fishing and Recreational Fishing Access Project – Mackinaw City; 091204-02- ITC STEPS To A Healthier U.S. Project, U.S.. Department of Health and Human Services, Centers for Disease Control L.T.B.B.O.I. STEPS Comprehensive Grant; 091204-03- Request for Funding from the Lumina Foundation for Education, L.T.B.B.O.I. Access to Education Project; 092604-02- Request for Funding from the National Endowment for the Humanities, Grants for Stabilizing Humanities Collection, L.T.B.B.O.I. “Waganakising Odawak Identity Preservation Project;” 092604-03- Request for Funding from the National Science Foundation, in partnership with the National Endowment for the Humanities and the Smithsonian Institution, for Documenting Endangered Language, “L.T.B.B.O.I. Language Preservation Project;” 092604-04- Request for Funding from Michigan Inter-Tribal Council, L.T.B.B.O.I. “Healthy Anishinaabe Women Project;” 102404-01- Request for Funding from the U.S. Environmental Protection Agency, Tribal Air Grant Initiative funded by: Region 5 Air & Radiation FY 2005 Allocation, Section 103 Authority of the Clean Air Act; 102404-02- Request for Funding from the U.S. Department of Energy,

Weatherization and Intergovernmental Program, Office of Energy Efficiency and Renewable Energy: for a L.T.B.B.O.I. First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands Project; 102404-03- I.T.C. of Michigan, Inc. Application for Funding to: U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Program to Promote Diabetes Education Strategies in Minority Communities: The National Diabetes Education Program; 110704-03- Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service L.T.B.B.O.I. 2005 Annual Funding Agreement; 110704-04- Funding from the U.S. Department of Housing and Urban Development FY 2004 Indian Community Development Block Grant Program L.T.B.B.O.I. Public Facilities and Improvement Project; 112104-03- Litigation Support Request for CORA FY 2005 for United States v Michigan; 112104-04- Inter-Tribal Council of Michigan, Inc. application for Funding: U.S. Department of Health and Human Services Health Resources and Services Administration Healthy Start Program; 120504-01- U.S. Department of Housing and Urban Development, FY 2004 Indian Community Development Block Grant Program, L.T.B.B.O.I. Public Facilities and Improvement Project: Resolution to Confirm the Existence of Financial Management and Internal Control Policies and Procedures; 120504-02- U.S. Department of Housing and Urban Development, FY 2004 Indian Community Development Block Grant Program, L.T.B.B.O.I. Public Facilities and Improvement Project: Resolution to Confirm the Existence of Procurement and Contract Management Policies and Procedures; 120504-03- U.S. Department of Housing and Urban development, FY 2004 Indian Community Development Block Grant Program, L.T.B.B.O.I. Public Facilities and Improvement Project: Resolution to Support and Operations and Maintenance Plan; 120504-04- U.S. Department of Housing and Urban Development FY 2004 Indian Community Development Block Grant Program L.T.B.B.O.I. Resolution to Identify and Commit Tribal Resources; 120504-05- U.S. Department of Housing and Urban Development FY 2004 Indian Community Development Block Grant Program L.T.B.B.O.I. Resolution to Verify Citizenship; 120504-06- U.S. Department of the Interior Bureau of Indian Affairs Authorization for FY 2005 P.L. 93-638 Contract; 121904-04- Inter-Tribal Council of Michigan, Inc. Application for Funding: U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Anishinaabe Adolescent Treatment Coordination Coalition Program; 121904-05- Funding Request from the Michigan State Police, Emergency Management Division, Hazard Mitigation Grant Program; L.T.B.B.O.I. Tribal Government Center Storm Water Retention Basin Project; 121904-06- Request for Funding from the U.S. Department of Justice, Office on Violence Against Women:

Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

(Source: TRIBAL RESOLUTION # 062313-07)

## Chapter 2. Post-Constitutional Repealing Resolutions

### **16.201 RESCIND AND REPEAL TRIBAL RESOLUTION #032209-07, #030710-10, AND #100707-01 RELATED TO THE LINE-OF-CREDIT FOR THE BUSINESS FORMERLY KNOWN AS BELL'S FISHERY**

**A. THEREFORE, BE IT RESOLVED** that Little Traverse Bay Bands of Odawa Indians Tribal Council rescinds and repeals any Resolutions related to the Line of Credit for Bell's Fishery including #042008-06 amended by #030710-10 and #100707-10, and any remaining balance due shall be forgiven.

(Source: TRIBAL RESOLUTION # 061211-01)

### **16.202 REPEALED--TO RESCIND TRIBAL RESOLUTION #012509-07 REGARDING TRIBAL GOVERNMENT BUDGET REVISION FOR FISCAL YEAR 2009**

(Source: TRIBAL RESOLUTION # 071209-08; Repealed by TRIBAL RESOLUTION # 120609-02))

### **16.203 AUTHORIZATION FOR PAYOFF OF LOAN ON 7500 ODAWA CIRCLE AND RESCINDS AND REPLACES TRIBAL RESOLUTION #050210-01**

**A. THEREFORE, BE IT RESOLVED** that the Tribal Council authorizes and approves for the existing loan against 7500 Odawa Circle, Harbor Springs, Michigan in the amount of approximately \$2,268,166.63 to be paid in full with National City Bank (now PNC) that allows for early repayment without penalty, to come from the PNC Investment accounts.

**B. FURTHER BE IT RESOLVED** that Tribal Council authorizes and requests the Chairman, or in his absence Vice Chair administer oversight authority to the extent necessary to ensure that such funds are applied in accordance with this Tribal Resolution.

**C. FINALLY BE IT RESOLVED** that this Tribal Resolution rescinds and replaces Tribal Resolution #050210-01.

(Source: TRIBAL RESOLUTION # 051610-02)

**16.204 TO REPEAL TRIBAL RESOLUTION #071209-08 REGARDING TRIBAL GOVERNMENT BUDGET REVISION FOR FISCAL YEAR 2009**

**A. THEREFORE BE IT RESOLVED** that the Tribal Council repeals its *Cost Saving Measures* to allow for COLA payment, stipends and travel for staff for the remaining FY 2009.

**B. FURTHER BE IT RESOLVED** that the Tribal Council recommends to the Tribal Chairperson to amend his Executive Order to allow for staff COLA, travel and training for the remaining FY 2009.

**C. FURTHER BE IT RESOLVED** that the Tribal Council recommends to the Judiciary, Legislative, Prosecutor and Election Board to allow for staff COLA, travel and training for the remaining FY 2009;

**D. FINALLY BE IT RESOLVED** that the Tribal Chairperson shall administer his oversight authority to the extent necessary to ensure that funds are adequately administered.

(Source: TRIBAL RESOLUTION # 120609-02)

**16.205 REPEALS TRIBAL RESOLUTION # 092709-01; ESTABLISHMENT AND AUTHORITY OF THE “LEGISLATIVE/EXECUTIVE TEAM”**

**A. THEREFORE, BE IT RESOLVED** that the Tribal Council hereby Repeals Tribal Resolution # 092709-01; Establishment and Authority of the “Legislative/Executive Team” and that that any and all authority or actions provided by Tribal Resolution 092709-01 is hereby repealed.

**B. FURTHER BE IT RESOLVED** that communication with representatives of *Oppenheimer & Co., Inc., Fredrick Peebles & Morgan*, Bond Lenders or the *Ad Hoc Committee of Lenders* shall be made concurrently between the Tribe’s General Counsel under the direction of

the Executive who shall provide legal services, counsel to, and representation of LTBB on legal matters regarding negotiations, and Legislative Services Attorney, regarding the bond unless authorized otherwise by a motion of the Tribal Council.

**C. FINALLY BE IT RESOLVED** final decisions regarding communication, representation or approval of negotiations shall be authorized by a motion of the Tribal Council at a Regular, Special, or Emergency Meeting, or by the authority of a phone poll of the Tribal Council.

(Source: TRIBAL RESOLUTION # 060610-02)

## **16.206 RECISSION AND REPEAL OF OUTDATED RESOLUTIONS FOR THE YEAR 2006**

**A. WHEREAS** the following Resolutions are outdated and obsolete at this time: 010806-01-Conference Support; 010806-03- Interim Prosecutor Agreement; 010806-04- Hearing Officer List; 122206-01- New Casino Project Scope and Budget; 012206-02- Change Order #5 with Clark Construction; 012206-03- GMP Authorization with Financing Contingency; 012206-04- Authorizing Sale of Notes and Related Actions; 012206-06- National Congress of American Indians Embassy of Nations Capital Campaign; 012206-07- Native American Rights Fund Support; 012206-11- Appropriation of Funds CBA 1006-02; 012206-12- Tribal Council Appropriations & Finance Standing Committee; 012206-13- Amendment to Tribal Council Stipend Policy; 020506-02- Amendment to Tribal Council Code of Ethics 3 1; 020505-02- Donation to St. Francis Solanus Indian Mission Committee; 020506-03- Tribal Council Rep Meet the Citizens Meeting; 020506-04- NCAI Youth Commission Travel Fund for LTBB Youth Rep; 020506-05- NCMC Cultural Support for Student Group; 020506-06- Approving Gaming Regulatory Commission use of Independent Auditor; 030502-01- Tribal Council Meet the Membership Meetings; 030506-02- Bud Mod (4) Substance Abuse FY 2006; 030506-03- Budget Modification Geographical Information Systems FY 2006; 030806-01- Approval of FY 06 Tribal Transportation Improvement; 031906-01- Appropriating \$24,111.92 in Additional Funding to the Tribal Court Budget; 031906-02- Approve and Appropriate Fluent Anishinaabemowin Teacher Position; 031906-06- Permission to Discuss Carey Lawsuit; 031906-07- Permission to Discuss all Employee Handbooks with Executive; 031906-08- Enjinaaknegeng Confidential Memo; 031906-14- Funding Miss Odawa Resolution 2006;

040906-03- Appropriation of Funds for 2007 Operating Budget; 040906-07- Funding Notification by Mail and Luncheon for 2006 Annual Convention NCAI Youth; 042306-01- Foster Care Funding; 042306-02- Sponsor the Odawa Institute’s Anishinaabemowin and Cultural Programming; 042306-04- Gaming Board Of Directors (GBOD)Responsibilities; 042306-05- Kings Inn Closure; 050706-01- Appropriation to the Pow Wow Committee; 050706-07- Production Four Direction Video; 050706-08- Client Emergency Assistance; 050706-09- Approving Capital Projects Policy; 061106-14- Department Of Justice (DOJ)Statement of Mutual Understanding and Support; 061106-15- Odawa Enterprise Management; 061106-16- The way it happened reprinting; 061106-17- Funding for 4 Directions video; 061106-19- Appropriation of \$5000 for the Restoration of the Burt Lake Burial Grounds; 061106-21- Est. Michelle Chingwa Education Assistance Act Scholarship Levels; 061106-23- Appropriation for Pending Litigation; 062506-01- Est Michelle Chingwa Education Assistance Act Scholarship Levels; 062506-02- Appointing Auditors; 070906-05- Fire Agreement with Bear Creek Twp; 070906-06- Approval of Agreement in Principle for the Inland Phase of U.S. v Michigan; 072306-01- Appropriation of \$10,000 for the Restoration of the Cemetery; 072306-02- Loan Authorization Northern Michigan Bank; 072306-03- Transferring Responsibility of new casino to Executive branch; 080606-04- Funding the 2006 Traditional Jingtamok; 0826006-02- Tribal Seal Authorization; 082006-04- Protection of tribal Asset Accumulation; 091006-01- CCF Annual Plan 2006-2007; 091006-03- Michigan Indian Elder Association; 091006-04- Bad River Medical Center; 092406-02- Funding Request for Big Read; 092406-03- Honoring Yvonne Walker-Keshick; 100806-01- Approving Middle Village Park Management Committee; 100806-02- Client Emergency Assistance; 10806-03- Priority Budget Allocation; 100806-04- Request for Legal Review of the Holy Childhood Land Transfers; 102206-02- United Tribes of Michigan; 102206-03- Appoint Tribal Chairman Economic Development for Old Victories Site; 102206-04- Affirming the Benefits of Affirmative Action; 102206-05- Michelle Chingwa Scholarship Levels 031; 110506-04- MIEA Delegate Appt; 111906-01- Office of the Legislative Services Attorney Modification FY 2007; 111906-02- Per Cap 2006 Budget Increase; 111906-04- NCMC Student Group 2006 Fall; 111906-05- FY 2006 Resolution for Winter Solstice Party; 120306-01- Biindigen and Victories Liquor License; 120306-02- Bureau of Indian Affairs (BIA) FY 2007 Mature Contract; 129396-06- United Tribes Budget Modification; 120306-07- Approval of the GMBOD Budget; 121706-02- Quill Art Cultural Preservation Video; and 121706-03- Requesting Legal Brief for Casino Construction.

**B. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 010806-01-Conference Support; 010806-03- Interim Prosecutor Agreement; 010806-04- Hearing Officer List; 122206-01- New Casino Project Scope and Budget; 012206-02- Change Order #5 with Clark Construction; 012206-03- GMP Auth with Financing Contingency; 012206-04- Authorizing Sale of Notes and Related Actions; 012206-06- NCAI Embassy of Nations Capital Campaign; 012206-07- NARF Support; 012206-11- Appropriation of Funds CBA 1006-02; 012206-12- TC Appropriations & Finance Standing Committee; 012206-13- Amendment to Tribal Council Stipend Policy; 020506-02- Amendment to Tribal Council Code of Ethics 3 1; 020505-02- Donation to St. Francis Solanus Indian Mission Committee; 020506-03- Tribal Council Rep Meet the Citizens Meeting; 020506-04- NCAI Youth Commission Travel Fund for LTBB Youth Rep; 020506-05- NCMC Cultural Support for Student Group; 020506-06- Approving GRC Use of Independent Auditor; 030502-01- Tribal Council Meet the Membership Meetings; 030506-02- Bud Mod (4) Substance Abuse FY 2006; 030506-03- Budget Modification GIS FY 2006; 030806-01- Approval of FY 06 Tribal Transportation Improvement; 031906-01- Appropriating \$24,111.92 in Additional Funding to the Tribal Court Budget; 031906-02- Approve and Appropriate Fluent Anishinaabemowin Teacher Position; 031906-06- Permission to Discuss Carey Lawsuit; 031906-07- Permission to Discuss all Employee Handbooks with Executive; 031906-08- Enjinaaknegeng Confidential Memo; 031906-14- Funding Miss Odawa Resolution 2006; 040906-03- Appropriation of Funds for 2007 Operating Budget; 040906-07- Funding Notification by Mail and Luncheon for 2006 Annual Convention NCAI Youth; 042306-01- Foster Care Funding; 042306-02- Sponsor the Odawa Institute’s Anishinaabemowin and Cultural Programming; 042306-04- GBOD Responsibilities; 042306-05- Kings Inn Closure; 050706-01- Appropriation to the Pow Wow Committee; 050706-07- Production Four Direction Video; 050706-08- Client Emergency Assistance; 050706-09- Approving Capital Projects Policy; 061106-14- DOJ Statement of Mutual Understanding and Support; 061106-15- Odawa Enterprise Management; 061106-16- The way it happened reprinting; 061106-17- Funding for 4 Directions video; 061106-19- Appropriation of \$5000 for the Restoration of the Burt Lake Burial Grounds; 061106-21- Est. Michelle Chingwa Education Asst. Act Scholarship Levels; 061106-23- Appropriation for Pending Litigation; 062506-01- Est Michelle Chingwa Education Assistant Act Scholarship Levels; 062506-02- Appointing Auditors; 070906-06- Approval of Agreement in Principle for the Inland Phase of U.S. v Michigan; 072306-01- Appropriation of \$10,000 for the Restoration of the Cemetery; 072306-02- Loan Authorization Northern Michigan Bank; 072306-03-

Transferring Responsibility of new casino to executive branch; 080606-04- Funding the 2006 Traditional Jingtamok; 082006-04- Protection of tribal Asset Accumulation; 091006-01- CCF Annual Plan 2006-2007; 091006-03- MIEA; 091006-04- Bad river Medical Center; 092406-02- Funding Request for Big Read; 092406-03- Honoring Yvonne Walker-Keshick; 100806-01- Approving Middle Village Park Management Committee; 100806-02- Client Emergency Assistance; 10806-03- Priority Budget Allocation; 100806-04- Request for Legal Review of the Holy Childhood Land Transfers; 102206-02- United Tribes of MI; 102206-03- Appoint Tribal Chairman Economic Development for Old Victories Site; 102206-04- Affirming the Benefits of Affirmative Action; 102206-05- Michelle Chingwa Scholarship Levels 031; 110506-04- MIEA Delegate Appt; 111906-01- Office of the LSA Modification FY 2007; 111906-02- Per Cap 2006 Budget Increase; 111906-04- NCMC Student Group 2006 Fall; 111906-05- FY 2006 Resolution for Winter Solstice Party; 120306-01- Biindigen and Victories Liquor License; 120306-02- BIA FY 2007 Mature Contract; 129396-06- United Tribes Budget Modification; 120306-07- Approval of the GMBOD Budget; 121706-02- Quill Art Cultural Preservation Video; and 121706-03- Requesting Legal Brief for Casino Construction.

(Source: TRIBAL RESOLUTION #011914-01)

## **16.207 RESCISSION AND REPEAL OF RESOLUTIONS FOR GRANT FUNDING FOR THE YEAR OF 2006**

**A. WHEREAS** the following pre-Constitution Resolutions were used to authorize grant proposals and submissions, and/or funding requests from Grant Agencies and are obsolete at this time: 012206-08- FY 06 STOP VAIW; 012206-09- NRD Tribal Landowner Incentive Project; 012206-10- 2006 Basic Library Services IMLS; 021906-01- CDFI FY 2006 Tech Assist; 021906-02- NAGPRA Grant; 021906-03- ANA Environmental Enhancement Grant; 021906-04- CJA Grant; 031906-09- EPA Solid Waste FY 06; 031906-10- Peer Recovery Services program Health and Human Services; 031906-11- 2006 Demo Grant for Indian Children; 031906-12- 2006 Museum Services; 031906-13- OJJDP Youth Mentoring Project; 042306-03- Department of Health and Human Services, Collaboration with ITC; 050706-04- FY 2006 COPS LED; 050706-05- IHS Elders Long Term Care Project; 050706-06- IHS Children and Youth Project; 061106-01- IHS Injury Prevention; 061106-02- TCHRIP FY 2006; 061106-03- EPA-PPG; 061106-04- Title IV-B FY 2007; 061106-05- Promoting Fatherhood; 061106-06- CCDF Tribal

Plan; 061106-07- IHS Health Promo and Disease Prevention ITC; 061106-08- IHS Tribal Mgmt Grant; 061106-09- EPA Source Reduction; 070906-01- RWJF Tobacco Policy; 070906-02- USDA FDRPIR FY 2007; 070906-03- ITC LIEAP; 070906-04- ITC CSBG; 080606-01- The Big Read; 080606-02- ITC Healthy Women; 080606-03- MDCH Emergency Preparedness FY 06-07; 091006-02- HIS 2007 AFA; 110506-01- Justice and Mental Health Collaboration Project; 110506-02- EPA Clean Air; 110506-03- Dept of Energy Feasibility Project; 120306-03- Indian Alcohol and SA Grant; and 120306-05- Council Resolution Court Assistance Grant.

**B. THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 012206-08- FY 06 STOP VAIW; 012206-09- NRD Tribal Landowner Incentive Project; 012206-10- 2006 Basic Library Services IMLS; 021906-01- CDFI FY 2006 Tech Assist; 021906-02- NAGPRA Grant; 021906-03- ANA Environmental Enhancement Grant; 021906-04- CJA Grant; 031906-09- EPA Solid Waste FY 06; 031906-10- Peer Recovery Services program Health and Human Services; 031906-11- 2006 Demo Grant for Indian Children; 031906-12- 2006 Museum Services; 031906-13- OJJDP Youth Mentoring Project; 042306-03- Department of Health and Human Services, Collaboration with ITC; 050706-04- FY 2006 COPS LED; 050706-05- IHS Elders Long Term Care Project; 050706-06- IHS Children and Youth Project; 061106-01- IHS Injury Prevention; 061106-02- TCHRIP FY 2006; 061106-03- EPA-PPG; 061106-04- Title IV-B FY 2007; 061106-05- Promoting Fatherhood; 061106-06- CCDF Tribal Plan; 061106-07- IHS Health Promo and Disease Prevention ITC; 061106-08- IHS Tribal Mgmt Grant; 061106-09- EPA Source Reduction; 070906-01- RWJF Tobacco Policy; 070906-02- USDA FDRPIR FY 2007; 070906-03- ITC LIEAP; 070906-04- ITC CSBG; 080606-01- The Big Read; 080606-02- ITC Healthy Women; 080606-03- MDCH Emergency Preparedness FY 06-07; 091006-02- HIS 2007 AFA; 110506-01- Justice and Mental Health Collaboration Project; 110506-02- EPA Clean Air; 110506-03- Dept of Energy Feasibility Project; 120306-03- Indian Alcohol and SA Grant; and 120306-05- Council Resolution Court Assistance Grant.

(Source: TRIBAL RESOLUTION #011914-02)

## **16.208 RESCISSION OF TRIBAL RESOLUTION #010613-02 AND REALLOCATION OF CAPITAL PROJECT FUND MONIES TO THE GENERAL FUND BALANCE**

## FUNDS

**A. WHEREAS** Tribal Council established a Capital Project Fund to pay consultants and vendors who provide services related to the Mackinaw Casino Project with Tribal Resolution # **010613-02: Confirmation of the Establishment of the Capital Project Fund, Remaining Balance, and Payment to Consults and Vendors**;

**B. WHEREAS** the funds for any and all Economic Development has been reserved by Tribal Resolution: *Allocation of General Fund Balance Funds to Address Tribal Priorities* and creates a new allocation that supersedes the Capital Project Fund;

**C. WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council will be allocating funds from the reserved General Fund Balance Funds- Economic Development.

**D. THEREFORE BE IT RESOLVED** that Tribal Resolution # **010613-02: Confirmation of the Establishment of the Capital Project Fund, Remaining Balance, and Payment to Consults and Vendors** is hereby rescinded and any remaining monies in the Capital Project Fund, as of the date of enactment of this Tribal Resolution, shall be allocated to the General Fund Balance Funds

(Source: TRIBAL RESOLUTION #042315-02)