

WAGANAKISING ODAWA



TRIBAL CODE of LAW

TITLE XVII. PRE CONSTITUTION RESOLUTIONS

2023 – Version 10.2

WAGANAKISING ODAWA TRIBAL CODE of LAW

TABLE OF CONTENTS

TITLE XVII. PRE-CONSTITUTION RESOLUTIONS..... 1
Chapter One. Recognize, Support or Oppose 1
17.101 ACKNOWLEDGMENT OF NATHANIAL JAMES GIBSON AS A TRIBAL MEMBER 1
17.102 TO RECOGNIZE THE 10 YEARS OF DEDICATED SERVICE OF RETIRING BOARD CHAIRMAN RONALD WEMIGWASE..... 1
17.103 TO RECOGNIZE THE YEARS OF DEDICATED SERVICE BY RETIRING BOARD MEMBER PEGGY HEMENWAY 1
17.104 TO SUPPORT THE FEDERAL LEGISLATION INTRODUCED BY CONGRESSMAN BOB DAVIS TO REAFFIRM THE RELATIONSHIP BETWEEN THE UNITED STATES GOVERNMENT AND THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS..... 2
17.105 TO RECOGNIZE THE DEDICATED SERVICE OF RETIRING BOARD MEMBER JOSEPH MITCHELL. 2
17.106 TO RECOGNIZE THE DEDICATED SERVICE OF DR. WILLIAM LOVIS..... 2
17.107 APPLICATION TO BECOME A MEMBER OF THE INTER-TRIBAL COUNCIL OF MICHIGAN. 2
17.108 SUPPORT OF TRIBAL YOUTH 3
17.109 SUPPORT OF READMOND/FRIENDSHIP PARK MANAGEMENT 3
17.110 SUPPORT FOR REAFFIRMATION OF THE BURT LAKE BAND OF OTTAWA AND CHIPPEWA INDIANS..... 3
17.111 RECOGNITION OF WAUNETTA AND ROBERT DOMINIC 3
17.112 SUPPORT FOR THE MICHIGAN TUITION WAIVER..... 4
17.113 SUPPORT OF THE CASS LAKE-BENA HIGH SCHOOL NAME CHANGE COMMITTEE 4
17.114 SUPPORT OF MEMBERSHIP TO THE NATIVE AMERICAN FISH AND WILDLIFE SOCIETY (NAFWS)..... 4
17.115 BURT LAKE BAND ACKNOWLEDGEMENT 5
17.116 SUPPORT OF THE LITTLE RIVER BANDS’ REPATRIATION OF THE

	BATTLE POINT ANCESTORS	5
17.117	ACKNOWLEDGMENT OF THE GRAND RIVER BANDS OF OTTAWA INDIANS.....	5
17.118	PROTECTION OF THE GRAY WOLF AND ALL ENDANGERED SPECIES.....	6
17.119	OPPOSITION TO SAULT TRIBE AND BAY MILLS GAMING EXPANSION INTO LOWER MICHIGAN.....	6
17.120	RESTORATION OF TRIBAL SOVEREIGNTY	6
17.121	OPPOSITION TO SOUTH FOX LAND EXCHANGE.....	7
	Chapter Two. Land Matters	7
17.201	QUITCLAIM DEED	7
17.202	REQUEST FOR TRUST ACQUISITION-OSBORN ROAD	7
17.203	REQUEST FOR TRUST ACQUISITION-OSBORN ROAD	8
17.204	REQUEST FOR TRUST ACQUISITION-WAWATAM TOWNSHIP.....	8
17.205	REQUEST FOR TRUST ACQUISITION-HEYNIG ROAD.....	8
17.206	REQUEST FOR TRUST ACQUISITION-BEAVER ISLAND DOCK	8
17.207	REQUEST FOR TRUST ACQUISITION-MURRAY ROAD.....	8
17.208	REQUEST FOR TRUST ACQUISITION-WAA WAASH KESH.....	9
17.209	REQUEST FOR TRUST ACQUISITION-WILDERNESS BIO STATION..	9
17.210	APPROVAL OF RESTORATION PLAN	9
17.211	REQUEST FOR TRUST ACQUISITION-ST. MARTIN’S ISLAND.....	9
17.212	REQUEST FOR TRUST ACQUISITION-915 EMMET STREET.....	10
17.213	REQUEST FOR TRUST ACQUISITION-1345 US 31 (WHITE HOUSE)..	10
17.214	REQUEST FOR TRUST ACQUISITION-VICTORIES PROPERTY	10
17.215	LAMKIN DRIVE PARKING POLICY	10
17.216	CHOICE OF FORUM REGARDING FIRST AMERICAN TITLE COMPANY.....	11
17.217	CHOICE OF FORUM REGARDING FIRST AMERICAN TITLE COMPANY.....	11
17.218	AUTHORIZATION FOR EXECUTION OF DEED	12
17.219	AUTHORIZATION FOR EXECUTION OF DEEDS AND ESCROW OF TAXES	12
17.220	GRANT OF RIGHT-OF-WAY	12
17.221	REQUEST FOR TRUST ACQUISITION-ST. MARTIN’S ISLAND.....	13

17.222	AUTHORIZATION FOR THE EXECUTION OF DEEDS AND ESCROW OF TAXES.....	13
17.223	REQUEST FOR TRUST ACQUISITION-NINE MILE POINT.....	14
17.224	CORA TRIBES’ TRUST LANDS.....	14
17.225	GAMING ADMINISTRATION LEASE AUTHORIZATION.....	14
17.226	LEASE, LEASEHOLD MORTGAGE AND LOAN AUTHORIZATION ...	15
17.227	EXECUTION OF DEED AND ESCROW OF TAXES	15
17.228	REQUEST FOR TRUST ACQUISITION-ODAWA CASINO RESORT	16
17.229	REQUEST FOR TRUST ACQUISITION-ODAWA CASINO RESORT	16
Chapter Three. Approved Negotiations with any other Government, Business or		
	Individuals	17
17.301	AUTHORIZATION FOR EXECUTION OF LETTER OF AGREEMENT WITH NATIONAL PARK SERVICE	17
17.302	GENERAL COUNSEL CONTRACT.....	17
17.303	IMPLEMENTATION OF SECTION 184 LOAN GUARANTEE PROGRAM	18
17.304	CHIPPEWA-OTTAWA RESOURCE AUTHORITY	18
17.305	APPROVAL OF MIDDLE VILLAGE PARK MANAGEMENT COMMITTEE AMENDED BYLAWS.....	19
17.306	MOU WITH USFS.....	19

TITLE XVII. PRE-CONSTITUTION RESOLUTIONS

Chapter One. Recognize, Support or Oppose

17.101 ACKNOWLEDGMENT OF NATHANIAL JAMES GIBSON AS A TRIBAL MEMBER

A. THEREFORE BE IT RESOLVED that Nathan James Gibson is an acknowledged member of the Little Traverse Bay Bands of the Odawa Nation.

(Source: TRIBAL RESOLUTION # 020786)

17.102 TO RECOGNIZE THE 10 YEARS OF DEDICATED SERVICE OF RETIRING BOARD CHAIRMAN RONALD WEMIGWASE.

A. THEREFORE BE IT RESOLVED that the LTBB Board of Directors hereby extends to Ronald Wemigwase and his family our gratitude for their hard work and sacrifice for their people. We extend our best wishes for the future.

(Source: TRIBAL RESOLUTION # 04149101)

17.103 TO RECOGNIZE THE YEARS OF DEDICATED SERVICE BY RETIRING BOARD MEMBER PEGGY HEMENWAY

A. NOW THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Board of Directors hereby extends to Peggy Hemenway and her family our gratitude for their hard work and sacrifice for their people. We extend best wishes for the future.

(Source: TRIBAL RESOLUTION # 10069102)

17.104 TO SUPPORT THE FEDERAL LEGISLATION INTRODUCED BY CONGRESSMAN BOB DAVIS TO REAFFIRM THE RELATIONSHIP BETWEEN THE UNITED STATES GOVERNMENT AND THE LITTLE TRAVERSE BAY BANDS OF

ODAWA INDIANS.

A. NOW THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands Board of Directors in open meeting on December 7, 1991, supports the legislation introduced by Congressman Bob Davis which would reaffirm the status of the Little Traverse Bay Bands of Odawa Indians as a distinct Indian Tribe.

(Source: TRIBAL RESOLUTION # 12079101)

17.105 TO RECOGNIZE THE DEDICATED SERVICE OF RETIRING BOARD MEMBER JOSEPH MITCHELL.

A. NOW THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Board of Directors hereby extends to Joseph Mitchell and his family our gratitude for their hard work and sacrifice for their people. We extend best wishes for the future.

(Source: TRIBAL RESOLUTION # 01129201)

17.106 TO RECOGNIZE THE DEDICATED SERVICE OF DR. WILLIAM LOVIS.

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Board of Directors hereby extends to Dr. William Lovis our gratitude for his hard work and sacrifice for the LTBB people. We extend our best wishes for the future.

(Source: TRIBAL RESOLUTION # 03049402)

17.107 APPLICATION TO BECOME A MEMBER OF THE INTER-TRIBAL COUNCIL OF MICHIGAN.

A. NOW, THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands Governing Board supports the submission of an application to become a member of the Inter-Tribal Council of Michigan.

(Source: TRIBAL RESOLUTION # 09119401)

17.108 SUPPORT OF TRIBAL YOUTH

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports the rights and dignity of our Tribal Youth to continue the traditional activities of the Odawa people. These activities include peer affiliation, to socialize in groups, to participate in ceremonies and Tribal activities and continue to be committed to the Sacred Circle which includes the entire community.

(Source: TRIBAL RESOLUTION # 03269501)

17.109 SUPPORT OF READMOND/FRIENDSHIP PARK MANAGEMENT

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council in open meeting on September 10, 1995, authorizes the Tribal Chairman Frank Ettawageshik to make the appropriate arrangements and sign the resolution supporting the Readmond/Friendship Park Management Committee in their execution of stated duties.

(Source: TRIBAL RESOLUTION # 09109502)

17.110 SUPPORT FOR REAFFIRMATION OF THE BURT LAKE BAND OF OTTAWA AND CHIPPEWA INDIANS.

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians fully supports the reaffirmation of the status of the Burt Lake Band as a federally recognized Indian Tribe.

(Source: TRIBAL RESOLUTION # 01079601)

17.111 RECOGNITION OF WAUNETTA AND ROBERT DOMINIC

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians presents a medicine pouch to the family of Waunetta and Robert Dominic to acknowledge and express gratitude for their years of service to the Odawa/Ottawa people.

(Source: TRIBAL RESOLUTION # 10209601)

17.112 SUPPORT FOR THE MICHIGAN TUITION WAIVER

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians strongly supports the Michigan Indian tuition waiver program for all Indian students, be they young, old, full-time, part-time, academic, or vocational.

B. BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians staunchly opposes any trust land acquisitions in the Lower Peninsula for the Sault Ste. Marie Tribe and/or the Bay Mills Indian Community that could possibly be used for Gaming.

(Source: TRIBAL RESOLUTION # 03029701)

17.113 SUPPORT OF THE CASS LAKE-BENA HIGH SCHOOL NAME CHANGE COMMITTEE

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians ardently supports the efforts of the Cass Lake-Bena High School Name Change Committee to eliminate the use of the term “squaw” from the names of places, facilities, and general use.

(Source: TRIBAL RESOLUTION # 03089801)

17.114 SUPPORT OF MEMBERSHIP TO THE NATIVE AMERICAN FISH AND WILDLIFE SOCIETY (NAFWS)

A. THEREFOR E BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the membership to the Native American Fish and Wildlife Society and to participate in the services provided by the organization and its staff.

(Source: TRIBAL RESOLUTION # 03229801)

17.115 BURT LAKE BAND ACKNOWLEDGEMENT

A. THEREFORE BE IT RESOLVED that the Little Bay Bands of Odawa Indians hereby seeks status as an interested party in the pending petition for acknowledgment of the Burt Lake Band for the purpose of submitting comments or evidence as appropriate and further requests the Branch of acknowledgment and research to keep the Little Traverse Bay Bands of Odawa Indians informed periodically of changes in the status of the petition, in deadlines as they are set, and whatever other general actions may be proposed or taken with respect to the petition of the Burt Lake Band.

(Source: TRIBAL RESOLUTION # 03079904)

17.116 SUPPORT OF THE LITTLE RIVER BANDS' REPATRIATION OF THE BATTLE POINT ANCESTORS

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians supports the Little River Band of Ottawa Indians' recovery and repatriation of the Battle Point site materials held by the University of Michigan.

(Source: TRIBAL RESOLUTION # 07119901)

17.117 ACKNOWLEDGMENT OF THE GRAND RIVER BANDS OF OTTAWA INDIANS

A. THEREFORE BE IT RESOLVED that:

- 1) The Little Traverse Bay Bands of Odawa Indians recognizes the Grand River Band of Ottawa Indians as a full-fledged tribal governmental entity;

- 2) The Little Traverse Bay Bands of Odawa Indians fervently supports the efforts of the Grand River Band to obtain federal acknowledgment.

(Source: TRIBAL RESOLUTION # 07119902)

17.118 PROTECTION OF THE GRAY WOLF AND ALL ENDANGERED SPECIES

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians supports the protection of the Gray Wolf and all know endangered species inhabiting the LTBB Reservation and 1836 Treaty ceded lands and waters, and encourages the LTBB Natural Resources Department to continue its efforts to document and identify these species to foster their preservation.

(Source: TRIBAL RESOLUTION # 05210001)

17.119 OPPOSITION TO SAULT TRIBE AND BAY MILLS GAMING EXPANSION INTO LOWER MICHIGAN.

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians staunchly opposes federal legislation that would allow the Sault Ste. Marie Tribe and/or the Bay Mills Indian Community to expand their gaming operations into the Lower Peninsula.

B. BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians staunchly opposes any trust land acquisitions in the Lower Peninsula for the Sault Ste. Marie Tribe and/or the Bay Mills Indian Community that could possibly be used for Gaming.

(Source: TRIBAL RESOLUTION # 02180102)

17.120 RESTORATION OF TRIBAL SOVEREIGNTY

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians urges the United States Congress to enact the legislation fully restoring the civil jurisdiction of Indian tribes over all persons and activities in their reservations.

(Source: TRIBAL RESOLUTION # 09090101)

17.121 OPPOSITION TO SOUTH FOX LAND EXCHANGE

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians registers its strong opposition to the proposed land exchange on South Fox Island.

B. BE IT FURTHER RESOLVED that it is the position of the Little Traverse Bay Bands of Odawa Indians that no land exchange can even be considered involving properties subject to the Indian Land Claims Limitation Act until the land claims on those properties are resolved.

(Source: TRIBAL RESOLUTION # 10210101)

Chapter Two. Land Matters

17.201 QUITCLAIM DEED

A. THEREFORE BE IT RESOLVED that the Tribe will transfer by quitclaim deed any interest it has in the alley between lots 32 and 33 to the Gaylord Diocese so the inter-governmental project can move forward. Provided, that the quitclaim deed shall contain a provision stating that in the event that the land is not transferred to Readmond Township and the public park developed as anticipated, any interest the Tribe may have shall revert to the Tribe.

(Source: TRIBAL RESOLUTION # 05059601)

17.202 REQUEST FOR TRUST ACQUISITION-OSBORN ROAD

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 05199601)

17.203 REQUEST FOR TRUST ACQUISITION-OSBORN ROAD

A. THEREFORE BE IT RESOLVED that the Little Bay Bands of Odawa Indians requests that Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 05199602)

17.204 REQUEST FOR TRUST ACQUISITION-WAWATAM TOWNSHIP

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 05199603)

17.205 REQUEST FOR TRUST ACQUISITION-HEYNIG ROAD

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 05199604)

17.206 REQUEST FOR TRUST ACQUISITION-BEAVER ISLAND DOCK

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 05199605)

17.207 REQUEST FOR TRUST ACQUISITION-MURRAY ROAD

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 05199609)

17.208 REQUEST FOR TRUST ACQUISITION-WAA WAASH KESH

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

B. BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians certifies to the Department of the Interior that the deed restrictions will in no way interfere with its intended use of this parcel.

(Source: TRIBAL RESOLUTION # 06239602)

17.209 REQUEST FOR TRUST ACQUISITION-WILDERNESS BIO STATION

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 08049601)

17.210 APPROVAL OF RESTORATION PLAN

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians adopts the attached Land Base Restoration Plan as presented at this meeting of the Tribal Council of August 4, 1996.

(Source: TRIBAL RESOLUTION # 08049602)

17.211 REQUEST FOR TRUST ACQUISITION-ST. MARTIN'S ISLAND

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of Interior acquire this parcel in trust for the Tribe as part of the Tribe's reservation.

(Source: TRIBAL RESOLUTION # 11039601)

17.212 REQUEST FOR TRUST ACQUISITION-915 EMMET STREET

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 04059802)

17.213 REQUEST FOR TRUST ACQUISITION-1345 US 31 (WHITE HOUSE)

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 04059803)

17.214 REQUEST FOR TRUST ACQUISITION-VICTORIES PROPERTY

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept this parcel in trust for the Tribe.

(Source: TRIBAL RESOLUTION # 10119802)

17.215 LAMKIN DRIVE PARKING POLICY

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians supports the prohibition of parking on Lamkin Road as soon as off-road parking is available, provided that special permits be available to park on Lamkin Road for one-time events, such as burials.

(Source: TRIBAL RESOLUTION # 12069802)

17.216 CHOICE OF FORUM REGARDING FIRST AMERICAN TITLE COMPANY

A. THEREFORE IT IS RESOLVED that the Tribe hereby warrants and represents to the Company that any action which the Tribe initiates arising under or in connection with any of the title insurance policies which the Company issues, as identified in the Property Schedule (the “Policies”), shall be commenced in the United States District Court for the Western District of Michigan, and solely for purposes of such action commenced by the Tribe, the Tribe consents to the jurisdiction of, and agrees to be bound in any such action under any of the Policies by a final un-appealable order or judgment entered by such District Court or by a final judgment of an appellate court as a result of an appeal from such order or judgment of such District Court.

B. IT IS FURTHER RESOLVED that Frank Ettawageshik, as Tribal Chairman, shall be and hereby is authorized, empowered and directed, by and on behalf of the Tribe, to provide the Company with true and correct copies of any Notices published in the Federal Register with regard to the United States’ acquisition of title to any parcel of real property which is insured under any of the policies.

(Source: TRIBAL RESOLUTION # 04119902)

17.217 CHOICE OF FORUM REGARDING FIRST AMERICAN TITLE COMPANY

A. THEREFORE BE IT RESOLVED that the Tribe hereby warrants and represents to the Company that any action which the Tribe initiates arising under or in connection with any of the title insurance policies which the Company issues, as identified in the Property Schedule (the “Policies”), shall be commenced in the United States District Court for the Western District of Michigan, and solely for purposes of such action commenced by the Tribe, the Tribe consents to the jurisdiction of, and agrees to be bound in any such action under any of the Policies by a final un-appealable order or judgment entered by such District Court or by a final judgment of an appellate court as a result of an appeal from such order or judgment of such District Court.

B. IT IS FURTHER RESOLVED that Frank Ettawageshik, as Tribal Chairman, shall be and hereby is authorized, empowered and directed, by and on behalf of the Tribe, to provide the Company with true and correct copies of any Notices published in the Federal Register with

regard to the United States' acquisition of title to any parcel of real property which is insured under any of the policies.

(Source: TRIBAL RESOLUTION # 05029901)

17.218 AUTHORIZATION FOR EXECUTION OF DEED

A. THEREFORE BE IT RESOLVED that Tribal Chairman Frank Ettawageshik, or his successor Chairman, is authorized to execute a deed for the parcel described above transferring title from the Tribe to the United States of America in trust for the Little Traverse Bay Bands of Odawa Indians.

(Source: TRIBAL RESOLUTION # 06299901)

17.219 AUTHORIZATION FOR EXECUTION OF DEEDS AND ESCROW OF TAXES

A. THEREFORE BE IT RESOLVED that Tribal Chairman Gerald V. Chingwa is authorized, on behalf of the Little Traverse Bay Bands of Odawa Indians, to execute deeds for the parcels described above transferring title from the Tribe to the United States of America in trust for the Little Traverse Bay Bands of Odawa Indians.

B. BE IT FURTHER RESOLVED that the Tribal Council authorizes Tribal Chairman Gerald V. Chingwa to execute escrow agreements with Northern Michigan Title to place funds in escrow sufficient to cover 1 ½ times the property taxes that would be due on the parcels for the year 2000 if the parcels were not placed in trust.

(Source: TRIBAL RESOLUTION # 04160004)

17.220 GRANT OF RIGHT-OF-WAY

A. THEREFORE BE IT RESOLVED by this Tribal Council in regular session assembled, that a grant of right-of-way for BIA road construction and improvements on the above parcel of land is hereby approved. A more clearly defined description will be prepared upon completion

of the survey. Due to the overall benefits to the Tribe and its members derived from the road construction and improvements, compensation for granting of the right-of-way is hereby waived. The superintendent, Great Lakes Agency, is requested to prepare and recommend approval of the right-of-way documents.

B. BE IT FURTHER RESOLVED that the Tribal Chairman and Secretary, or their duly delegated representatives, are hereby authorized to execute any documentation required concerning the project, for and on behalf of the Little Traverse Bay Bands of Odawa Indians.

(Source: TRIBAL RESOLUTION # 06040002)

17.221 REQUEST FOR TRUST ACQUISITION-ST. MARTIN'S ISLAND

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcel in trust for the Little Traverse Bay Bands of Odawa Indians.

(Source: TRIBAL RESOLUTION # 08200005)

17.222 AUTHORIZATION FOR THE EXECUTION OF DEEDS AND ESCROW OF TAXES

A. THEREFORE BE IT RESOLVED that Tribal Chairman Gerald V. Chingwa is authorized, by and on behalf of the Little Bay Bands of Odawa Indians, to execute deeds for the parcels described above transferring title from the Tribe to the United States of America in trust for the Little Traverse Bay Bands of Odawa Indians.

B. BE IT FURTHER RESOLVED that the Tribal Council authorizes Tribal Chairman Gerald V. Chingwa to execute tax escrow agreements with Northern Michigan Title to place funds in escrow sufficient to cover 1 ½ times the property taxes that would be due on the parcels for the year 2000.

(Source: TRIBAL RESOLUTION # 08200006)

17.223 REQUEST FOR TRUST ACQUISITION-NINE MILE POINT

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcel in trust for the Little Traverse Bay Bands of Odawa Indians.

(Source: TRIBAL RESOLUTION # 08200007)

17.224 CORA TRIBES' TRUST LANDS

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior, under the authority of 25 U.S.C. § 465, hold the above described parcels in trust jointly for the Little Traverse Bay Bands of Odawa Indians and the four other named CORA member tribes. Tribal Chairman Gerald V. Chingwa, is authorized, and on behalf of LTBB, to execute any documents which may be necessary to complete this request.

(Source: TRIBAL RESOLUTION # 11050001)

17.225 GAMING ADMINISTRATION LEASE AUTHORIZATION

A. THEREFORE BE IT RESOLVED that Tribal Chairman Gerald V. Chingwa and Tribal Treasurer Alice Yellowbank are authorized on behalf of the Tribe to execute a lease agreement between the Tribe (Lessor) and Gaming Administration (Lessee) to rent the Spring Street property to the Gaming Administration for \$14,000 per month under such other terms as mutually agreed upon by the parties.

B. BE IT FURTHER RESOLVED that the initial term of the lease shall be 12 months, after which time rent may be adjusted by mutual agreement of the Tribe and Gaming Administration.

(Source: TRIBAL RESOLUTION # 06030101)

17.226 LEASE, LEASEHOLD MORTGAGE AND LOAN AUTHORIZATION

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians, as lessor, and the Little Traverse Bay Bands of Odawa Indians Housing Commission, as lessee, are authorized to enter into a ground lease for Lot 1 of the village of Wah-Wahs-Noo-Da-Ke, as recorded in the Register of Deeds Office, Emmet County, Liber 14 of Plats, Pages 27-30, for a term of 25 years with a 25 year renewal option.

B. BE IT FURTHER RESOLVED that the Housing Commission is authorized to borrow \$441,890 from USDA Rural Development and enter into a leasehold mortgage agreement with Rural Development to secure the loan.

C. BE IT FURTHER RESOLVED that the Chairs of the Tribal Council and Housing Commission are authorized to execute all documents necessary to effectuate the ground lease, leasehold mortgage and USDA loan.

(Source: TRIBAL RESOLUTION # 07220101)

17.227 EXECUTION OF DEED AND ESCROW OF TAXES

A. THEREFORE BE IT RESOLVED that Tribal Chairman Gerald V. Chingwa is authorized, by and on behalf of the Little Traverse Bay Bands of Odawa Indians, to execute a warranty deed for the parcel described above transferring title from the Tribe to the United States of America in trust for the Little Traverse Bay Bands of Odawa Indians.

B. BE IT FURTHER RESOLVED that the Tribal Council authorizes Tribal Chairman Gerald V. Chingwa to execute a tax escrow agreement with Corporate Title (formerly Northern Michigan Title) to place funds in escrow sufficient to cover 1 ½ times the property taxes that would be due annually on the parcel.

(Source: TRIBAL RESOLUTION # 11040102)

17.228 REQUEST FOR TRUST ACQUISITION-ODAWA CASINO RESORT

A. **WHEREAS** the Little Traverse Bay Bands of Odawa Indians possesses clear title in fee to the following described parcel which it intends to transfer to the United States in trust for the Tribe:

The following described premises situated in the Township of Resort, County of Emmet, State of Michigan, to wit:

The Southeast 1/4 of the Southeast 1/4 of Section 12, Township 34 North, Range 6 West.

B. **THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcel in trust for the Little Traverse Bay Bands of Odawa Indians.

(Source: TRIBAL RESOLUTION # 11180104)

17.229 REQUEST FOR TRUST ACQUISITION-ODAWA CASINO RESORT

A. **WHEREAS** the Little Traverse Bay Bands of Odawa Indians possesses clear title in fee to the following described parcel which it intends to transfer to the United States in trust for the Tribe:

The following described premises situated in the Township of Resort, County of Emmet, State of Michigan, to wit:

The Northeast 1/4 of the Southeast 1/4 and the South one-half of the Northwest 1/4 of the Southeast 1/4, all in Section 12, Township 34 North, Range 6 West, **EXCEPT:** Commencing at the East 1/4 corner of Section 12, Township 34 North, Range 6 West, Resort Township, Emmet County, Michigan, thence South along the East line of said Section 12, for a distance of 427.29 feet; thence West 33.00 feet to the concrete monument on the West edge of Greenwood Cemetery Road, which is the point of beginning; thence West 217.00 feet to a concrete monument; thence South 160.00 feet to

a concrete monument; thence East 217.00 feet to a concrete monument on the West edge of Greenwood Cemetery Road; thence North 160.00 feet to the point of beginning .

- B. THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians requests that the Secretary of the Interior accept the above described parcel in trust for the Little Traverse Bay Bands of Odawa Indians.

(Source: TRIBAL RESOLUTION # 11180105)

Chapter Three. Approved Negotiations with any other Government, Business or Individuals

17.301 AUTHORIZATION FOR EXECUTION OF LETTER OF AGREEMENT WITH NATIONAL PARK SERVICE

- A. THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes Tribal Chairman Frank Ettawageshik to execute the Agreement on behalf of the Tribe upon final approval of the Agreement by the Tribal Historic Preservation Officer and the Tribal Attorney.

(Source: TRIBAL RESOLUTION # 06219802)

17.302 GENERAL COUNSEL CONTRACT

- A. THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians hereby hires and designates Attorney as General Council to represent the Tribe and act on its behalf in all legal matters as directed by the Tribal Council, that the Bureau of Indian Affairs is requested to approve the retention of James A. Bransky, and that the Tribal Chairman is authorized to execute the attached contract between James A. Bransky and the Little Traverse Bay Bands of Odawa Indians.

- B. BE IT FURTHER RESOLVED** that the term of the contract shall be for three years commencing March 22, 2000 and ending March 22, 2003, and a fee of \$115.00 per hour with a

150,000.00 per calendar year cap for fees, and a \$40,000.00 per calendar year cap for expenses are approved, and funds are appropriated to cover the fees and expenses incurred under the contract.

C. BE IT FURTHER RESOLVED that this Resolution forms a part of the attached contract for the above purpose between James A. Bransky and the Little Traverse Bay Bands of Odawa Indians.

(Source: TRIBAL RESOLUTION # 0220003)

17.303 IMPLEMENTATION OF SECTION 184 LOAN GUARANTEE PROGRAM

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves participation of the Tribe in Section 184 Indian Housing Loan Guarantee Program and authorizes the Tribal Housing Department to make all certifications required to participate in such Program.

(Source: TRIBAL RESOLUTION # 07120001)

17.304 CHIPPEWA-OTTAWA RESOURCE AUTHORITY

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves the Chippewa-Ottawa Resource Authority (CORA) Charter as included in the August 7, 2000 Consent Decree.

B. BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians delegates to CORA the powers set forth in the Charter.

C. BE IT FURTHER RESOLVED that this Resolution repeals and replaces Resolution 12069803 or any other approval of earlier CORA charters.

(Source: TRIBAL RESOLUTION # 08200004)

17.305 APPROVAL OF MIDDLE VILLAGE PARK MANAGEMENT COMMITTEE AMENDED BYLAWS

A. THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians approves the amended Middle Village Park Management Committee Bylaws as approved by Friendship Township on April 2, 2001.

B. BE IT FURTHER RESOLVED that Tribal Chairman Gerald V. Chingwa is authorized to execute the amended Bylaws certification.

(Source: TRIBAL RESOLUTION # 08190103)

17.306 MOU WITH USFS

A. THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves entering into the MOU between LTBB and USFS, and authorizes Tribal Chairman Gerald V. Chingwa, or in his absence Tribal Vice-Chairman George Anthony, to execute the MOU by and on behalf of LTBB.

B. BE IT FURTHER RESOLVED that LTBB will adopt the Model Off-Reservation National Forest Gathering Code and Tribal Self-Regulation Agreement to be appended to the MOU.

C. BE IT FURTHER RESOLVED that LTBB intends to enter into the USFS MOU in conjunction with the other CORA member tribes if agreement can be reached between the CORA tribes to do so by December 1, 2001. Otherwise, LTBB will proceed to enter into the MOU.

(Source: TRIBAL RESOLUTION # 10210103)