

Chapter 4. Approved Negotiations with any other Government, Business or Individuals

17.401 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)

17.402 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)

17.403 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)

17.404 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)

17.405 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)

17.406 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)