

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

**TRIBAL RESOLUTION# 102424- 04
APPROVAL OF MIDDLE VILLAGE PARK MANAGEMENT COMMITTEE AMENDED
BYLAWS**

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

WHEREAS, the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent of which is the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

WHEREAS, the Little Traverse Bay Bands of Odawa Indians is governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005, and Article VII (23) delegates to Tribal Council the authority to “Approve negotiations with any other governments, businesses or individuals by a majority vote of the Tribal Council; and

WHEREAS, the Little Traverse Bay Bands of Odawa Indians participates with Friendship Township and Readmond Township on the Middle Village Park Management Committee to develop and manage the park in a way that allows for public access while protecting cultural and natural resources; and

WHEREAS, the original makeup of the Middle Village Park Management Committee is no longer current as the Good Hart Association is no longer in existence; and

WHEREAS, the original Middle Village Park work projects have been completed, thereby reducing the responsibilities of the Management Committee (MVPMC); and

WHEREAS, the By-laws of MVPMC allow amendments to the by-laws and state a procedure for doing so; and

WHEREAS, such a by-law change has been reviewed and found to be a valid and acceptable change by James T Ramer, former Friendship Township attorney, and by the

Michigan Department of Natural Resources;

THEREFORE, BE IT RESOLVED, Tribal Council approves the following amendments to the Middle Village Park By-laws. Once approved by the Middle Village Park Management Committee, Friendship Township, Readmond Township and Little Traverse Bay Bands of Odawa Indians these amendments will have immediate effect:

PURPOSE: add after the word degradation: to ensure that the site will be appropriately supervised;

MEMBERSHIP: Membership of the Committee shall consist of four (4) members: one from each township and one from the tribe and a secretary from one of the two townships.

MEETINGS: The Committee will meet at least once a year in the fall to review budget and approve a new budget for the coming year to be presented to the units. The meeting(s) will be at the call of the secretary and may be at the park or one of the township halls. Members may be in person or send a proxy.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on October 24, 2024 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	_____	_____	_____	X
Tamara Munson	X	_____	_____	_____
William Ortiz	X	_____	_____	_____
Aaron Otto	_____	X	_____	_____
Melissa Pamp	X	_____	_____	_____
Jordan Shananaquet	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____
Marcella Reyes	_____	_____	_____	X

Date: 10/25/2025 Marcella R. Reyes
Marcella R. Reyes, Legislative Leader

Date: 10/25/2025 Emily Proctor
Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 10-25-2024 by Walter Johnson

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 10-25-2024 Regina Gasco
Regina Gasco, Tribal Chairperson

Received from the Executive on 11/1/2024 by Martin Taylor

