



Waganakising Odawak

Little Traverse Bay Bands of Odawa Indians

Frank Ettawageshik, Tribal Chairman

7500 Odawa Circle, Harbor Springs, Michigan 49740

Phone 231-242-1418 • Fax 231-242-1411

chairman@ltbbodawa-nsn.gov

Executive Directive # 11-10302008-01

To Designate the Delegate and Alternate Delegate from the Little Traverse Bay Bands of Odawa Indians to the United Tribes of Michigan Board of Directors

In Tribal Resolution #102206-02 (text of said resolution is attached) Little Traverse Bay Bands of Odawa Indians set forth the intent of the Tribal Government to authorize membership in the United Tribes of Michigan and authorized payment of funds to the United Tribes of Michigan.

The Waganakising Odawak Constitution, Article VIII, Section C, Subsection 1, states in part that "The Chairperson shall have the following powers and duties: 1. To represent Little Traverse Bay Bands of Odawa Indians in an ambassadorial capacity; ..."

Pursuant to this authorization and pursuant to the Constitutional provision the Executive hereby designates Tribal Chairman Frank Ettawageshik as the primary delegate to the United Tribes of Michigan and Vice Chairman William Denemy as the alternate delegate.

This Executive Directive becomes effective October 30, 2008, and will remain in effect until rescinded by a subsequent Executive Directive.

Frank Ettawageshik, Tribal Chairman

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

**TRIBAL RESOLUTION 102206-02
UNITED TRIBES OF MICHIGAN**

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;

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

WHEREAS Tribal Council believes a concerted effort among the Tribes to promote common interest in Michigan will provide greater results in the protection and promotion of Tribal resources than when the Tribes stand alone;

WHEREAS The Tribal Council encourages the continued development of sound governing documents for the common organization, known as the United Tribes of Michigan;

THEREFORE, BE IT RESOLVED Tribal Council shall approve a partial contribution of \$2,000.00 per year for the next five years for a total of \$10,000.00 toward the operating costs for the entity currently known as the United Tribes of Michigan and authorizes membership. Governing documents for the United Tribes of Michigan are subject to approval of the Legislative Branch.

FURTHER RESOLVED, Tribal Council shall appropriate said contribution which shall be paid in the first month of LTBB's up coming fiscal year, January 1, 2007 through January 1, 2011.

FURTHER RESOLVED, Tribal Council shall approve a budget modification to the Executive Branch budget for FY 2007.