

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 ODAWA CIRCLE
HARBOR SPRINGS, MI 49740

DECLARATION

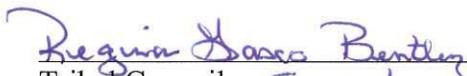
A Declaration is a formal written public statement in support or opposition of an issue or matter. One or more Tribal Councilors may sign onto a Declaration as individual Councilors. A Declaration shall not obligate or commit the Tribal Council in any manner. Declarations do not require formal action by the Tribal Council.

Tribal Council held a Regular Meeting on Sunday, September 13, 2009. At this meeting several Tribal Elders made comments during the "Elder's Comment" portion of the agenda.

These comments generally were addressed to the Tribal Chair Ken Harrington. The comments concerned the hiring practices for the Chief Financial Officer and the Controller, the Chair's ethics and behavior in the way that he is treating employees and how he has his own agenda and is not a tribal leader who is working for the people.

It was reported in the Petoskey News Review, September 15, 2009, that Tribal Chair Harrington stated that "the tribal council digested and discussed the tribal elders comments, and came out on his side."

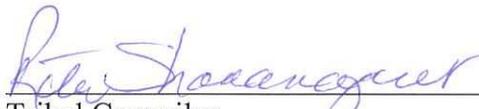
The undersigned Tribal Councilors declare that they did not state or in any way indicate that they were supportive of the Tribal Chair's actions.


Tribal Councilor SECRETARY

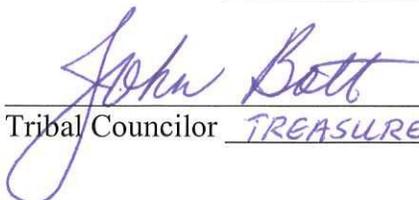
Date: 9-27-09


Tribal Councilor _____

Date: 9-27-09


Tribal Councilor _____

Date: 9-27-09


Tribal Councilor TREASURER

Date: 9-27-09

Julie Shanamquist
Tribal Councilor Legislative Leader

Date: 9-27-09

David Oy
Tribal Councilor

Date: 9/27/09

[Signature]
Tribal Councilor

Date: 9/27/09

Blinda Bardwell
Tribal Councilor

Date: 9-27-09

[Signature]
Tribal Councilor

Date: 9/27/09

A copy of this Declaration is on file at the Tribal Council Legislative Office.