

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

PO Box 246
Petoskey, MI 49770

RESOLUTION # 081802-02
Ad Hoc Committee for Tribal Sovereignty Day

WHEREAS by Waganakising Odawak Statute 1995012 the Little Traverse Bay Bands of Odawa Indians declared each September 21 to be Tribal Sovereignty Day;

WHEREAS certain Tribal members and Victories employees have volunteered to plan and coordinate the 2002 Tribal Sovereignty Day celebration;

THEREFORE BE IT RESOLVED that the Tribal Council approves the formation of an ad hoc committee for Tribal Sovereignty Day consisting of a core group of Shirley Oldman, Ron Olson, Diane Bott, Brian Carver, and Al Colby or his designee;

FURTHER RESOLVED that the ad hoc committee for Tribal Sovereignty Day will function until October 20, 2002 and shall provide a report to Tribal Council on or before that date.

Certification

As Tribal Chairman and Tribal Secretary, we certify that this 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 August 18, 2002 at which a quorum was present, by a vote of six (1) in favor, one (1) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gerald Chingwa	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frederick Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> x </u>	<u> </u>	<u> </u>
Janet Shomin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: 8/18/02

Gerald V. Chingwa, Tribal Chairman

Frederick R. Harrington, Jr., Tribal Secretary