

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

TRIBAL RESOLUTION # 060610-02

Repeals Tribal Resolution # 092709-01; Establishment and Authority of the
“Legislative/Executive Team”

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 the Tribe has retained *Oppenheimer & Co., Inc.* as financial advisor and *Fredericks Peebles & Morgan* as legal advisor to assist with providing direction to the Tribe with respect to its restructuring of its outstanding notes;

WHEREAS the Tribal Council is seeking a consensual restructuring of the notes with the note holders;

WHEREAS the Tribal Council recognizes the need to negotiate with the note holders;

THEREFORE, BE IT RESOLVED that the Tribal Council hereby Repeals Tribal Resolution # 092709-01; Establishment and Authority of the “Legislative/Executive Team” and that that any and all authority or actions provided by Tribal Resolution 092709-01 is hereby repealed.

FURTHER BE IT RESOLVED that communication with representatives of *Oppenheimer & Co., Inc.*, *Fredrick Peebles & Morgan*, Bond Lenders or the *Ad Hoc Committee of Lenders* shall be made concurrently between the Tribe’s General Counsel under the direction of the Executive who shall provide legal services, counsel to, and representation of LTBB on legal matters regarding negotiations, and Legislative Services Attorney, regarding the bond unless authorized otherwise by a motion of the Tribal Council.

FINALLY BE IT RESOLVED final decisions regarding communication, representation or approval of negotiations shall be authorized by a motion of the Tribal Council at a Regular, Special, or Emergency Meeting, or by the authority of a phone poll of the Tribal Council.

Repeal of Tribal Resolution #092709-01; Establishment and Authority of the “Legislative/Executive” Team

CERTIFICATION

As 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 June 6, 2010 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 1 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Gerald V. Chingwa	X			
Melvin L. Kiogima	X			
Marvin Mulholland	X			
Rita Shananaquet	X			
Aaron Otto		X		
John Bott			X	
Regina Gasco Bentley	X			
Julie Shananaquet	X	/		

Date: 6-6-10 _____
 Julie A. Shananaquet, Legislative Leader

Date: 6-6-10 _____
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-7-10 by _____

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: 6-8-10 _____
 Ken Harrington, Tribal Chairperson