

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 060610-04**

Approval of Lease with Berg Property for Natural Resources Hunting and Gathering and appropriate \$8,000 from Prior Year Funds

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians ("Tribe"), 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 Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** Article VII (D)(9) of the LTBB Constitution delegates to the Tribal Council the power to acquire interests in land.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves the leases between Daniel S. Berg as lessor, Little Traverse Bay Bands of Odawa Indians as lessee, and authorizes the Tribal Chairman or Vice Chair to sign the lease by and on behalf of the Tribe.

**FURTHER, BE IT RESOLVED** that the Tribal Council appropriate \$8,000.00 from prior year funds to be placed within the Executive Budget to fund the lease.

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**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 06, 2010 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet				X
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie A. 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 6-8-10 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

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