

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 110412-01

AUTHORIZATION FOR THIRD AMENDMENT TO TAX AGREEMENT

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS LTBB entered into the "Tax Agreement Between the Little Traverse Bay Bands of Odawa Indians and the State of Michigan" on December 20, 2002, as amended on August 20, 2007 and March 31, 2008;

WHEREAS representatives from the Tribes who have entered into Tax Agreements and the State of Michigan have developed a proposed Third Amendment to the Tax Agreement;

WHEREAS under Article VII(d)(23) of the Constitution the Tribal Council has the power to "Approve negotiations with any other governments, businesses or individuals by a majority vote of the Tribal Council."

THEREFORE BE IT RESOLVED that the Tribal Council authorizes the Tribal Chairperson to execute the Third Amendment to the Tax Agreement as presented on November 4, 2012, or as may be modified without substantially changing the content or intent.

CERTIFICATION

Received by the Executive Office on 11-5-12 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 11-13-12

[Signature]
Dexter McNamara, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 4, 2012 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-4-12

[Signature]
Melvin L. Kiogima, Legislative Leader

Date: 11-4-12

[Signature]
Regina Gasco Bentley, Secretary