

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

RESOLUTION 05099601

LITIGATION SUPPORT FUNDS

WHEREAS on or about May 15, 1995 the Little Traverse Bay Bands of Odawa Indians submitted a Litigation Support Request to the Bureau of Indian Affairs for funds to research, document, and protect the Tribe's interest in matters that will soon arise regarding the Tribe's reservation boundaries as well as land titles which may be clouded, and thus may be capable of recovery, due to events which ensued following the Treaty of Detroit of July 31, 1855;

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands requests to contract with the Bureau of Indian Affairs under the authority of Public Law 93-638, as amended, for litigation support funds for fiscal year 1996 and designates Tribal Chairman Frank Ettawageshik to execute such contract.

Certification

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a special meeting of the Tribal Council called for this purpose held on May 9, 1996, at which a quorum was present, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

| | In Favor | Opposed | Abstained | Absent |
|-----------------------|----------|---------|-----------|--------|
| George Anthony | | | | X |
| Patricia Dyer-Deckrow | X | | | |
| Frank Ettawageshik | X | | | |
| Barry Laughlin | X | | | |
| Shirley Oldman | X | | | |
| Janet Shomin | | | | X |
| Alice Yellowbank | X | | | |

Date: 5-9-1996

Barry Laughlin, Tribal Secretary