

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION #04199805

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Indian tribe and is governed under the terms of its Tribal Constitution and applicable United States laws pertaining to Indian Tribes, and

WHEREAS the LTBB Tribal Council is the governing body of the Tribe under the terms of said Constitution, and

WHEREAS the Tribal Council has entered into an inter-governmental agreement with the Townships of Readmond and Friendship in Emmet County, Michigan, to jointly manage the park known as the Readmond Friendship Park, and

WHEREAS under the terms of the aforementioned agreement the Tribal Council is to appoint a member of the Readmond Friendship Park Committee.

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians hereby reaffirms its appointment of Robin Gould as the Tribe's representative on the Readmond Friendship Park Committee, and

BE IT FURTHER RESOLVED THAT Frank Ettawageshik and Wesley Andrews are hereby appointed as alternates with full voting rights in the event that Robin Gould is unable to attend a meeting of the Readmond Friendship Park Committee. All three of these appointments are good until revoked by action of the Tribal Council.

Certification

As Tribal Secretary, the undersigned certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a meeting of the Tribal Council held on April 19, 1998 with a quorum participating, by a vote of 5 in favor, 0 opposed and 0 abstentions recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Frank Ettawageshik	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Barry Laughlin	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Shirley Oldman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Michelle Chingwa	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

Date: 5-12-98

Barry Laughlin, Tribal Council Secretary