

Little Traverse Bay Bands of Odawa Indians

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**RESOLUTION 07129801
SUBMISSION OF JUDGMENT FUND PLAN**

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Indian tribe as reaffirmed by Public Law 103-324;

WHEREAS LTBB is entitled under the provisions of Public Law 105-143 of December 15, 1997 to a judgment fund distribution from the United States as a result of the Indian Claims Commission dockets numbered 18-E, 58, and 364;

WHEREAS the LTBB Tribal Council developed a plan for the use and distribution of these funds in consultation with the Tribal membership, including mailing information on the judgment funds to Tribal members, holding a general membership meeting, and receiving and considering written comments from members;

WHEREAS LTBB submitted a proposed plan to the Tribal membership for a vote;

WHEREAS the Tribal membership approved the plan by a vote of 1108 in favor and 117 opposed out of approximately 1900 eligible voters in an election counted on March 14, 1998, and after the Tribal Election Board and Tribal Court's consideration and disposition of two challenges to the election, the Election Board certified the election results on May 17, 1998;

WHEREAS on April 19, 1998 and July 12, 1998 the LTBB Tribal Council made technical amendments to the plan approved by the membership to correct a citation and clarify the amount of the per capita distribution, which amendments did not materially alter the plan as approved by the membership;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians submits its Plan for the Use of the Little Traverse Bay Bands of Odawa Indians Judgement Fund Distribution to the Secretary of the Interior for approval under Section 105 of Public Law 105-143.

Certification

As Tribal Chairman and 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 regular meeting of the Tribal Council held on July 12, 1998, at which a quorum was present, by a vote of:

4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	✓	_____	_____	_____
Frank Ettawageshik	_____	_____	_____	✓
Barry Laughlin	✓	_____	_____	_____
Shirley Oldman	✓	_____	_____	_____
Rita Shananaquet	_____	_____	_____	✓
Alice Yellowbank	✓	_____	_____	_____

Date: 7-17-98

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary