

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

RESOLUTION # 120504-07
LTBB Representation at Tribal/State Summit Planning Meetings

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) is a regular participant at Tribal/State Summit Planning Meetings;

WHEREAS Tribal/State Summit Planning Meetings involve important dealings between Michigan Indian Tribes and the Michigan Governor's office;

WHEREAS effective LTBB representation is critical;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians must by a majority vote designate at least two persons to attend each meeting with one designee being a member of Tribal Council and one designee being a member of the Tribe's Legal Department.

Certification

As Tribal Secretary I 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 December 5, 2004 at which a quorum was present, by a vote of 4 in favor, 2 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	__x__	_____	_____	_____
Dexter McNamara	__x__	_____	_____	_____
Frederick Harrington, Jr.	_____	__x__	_____	_____
Beatrice Law	__x__	_____	_____	_____
Rita Shananaquet	_____	_____	_____	__x__
Regina Gasco Bentley	_____	__x__	_____	_____
Alice Yellowbank	__x__	_____	_____	_____

Date: December 5, 2004

 Frank Ettawageshik, Tribal Chairman

 Dexter McNamara, Tribal Secretary