



WAGANAKISING ODAWAK
LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
LEGISLATIVE BRANCH
7500 ODAWA CIRCLE
HARBOR SPRINGS, MI 49740



EFFECTIVE DATE

According to LTBB Constitution – Article VII, (D) 1. They (Resolutions and Statutes) shall be deemed enacted if not expressly vetoed by the Executive within thirty (30) days of submission.

Tribal Resolution # 062313-04: “Rescission and Repeal of Outdated Resolutions for the Year 2003” was submitted to the Executive on June 25, 2013. The Executive did not sign and failed to expressly veto within 30 days from submission to the Executive Branch. Therefore, Tribal Resolution # 062313-04: Rescission and Repeal of Outdated Resolutions for the Year 2003 is deemed enacted on July 25, 2013 per LTBB Constitution.

Date: 09/23/13

Michael Smith

Michael Smith

Administrative Assistant
Legislative Branch/Tribal Council
Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740

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TRIBAL RESOLUTION # 062313-04

Rescission and Repeal of Outdated Resolutions for the year of 2003

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians 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 of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** On February 1, 2005, Little Traverse Bay Bands of Odawa Indians adopted a new Constitution;
- WHEREAS** Tribal Council, prior to the new Constitution, passed numerous Resolutions to conduct official Tribal Business;
- WHEREAS** the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;
- WHEREAS** the following pre-Constitution Resolutions are outdated and obsolete at this time: 010503-01- Tax Agreement Implementation; 011903-01- Authorization for First Amendment Agreement; 011903-03- Authorization for Execution of Revised Deputization Agreement; 020203-01- Great Lakes Fishery Trust Grant Agreement Authorization; 031603-01- MIEA Delegate Appointments; 031603-02- Elders Advisory Board; 031603-03- Designation of Motor Fuel Wholesaler and Retailer Under Tax Agreement; 042703-02- Designation of Tobacco Wholesaler and Retailer Under Tax Agreement; 051803-01- Interim Operation of Store; 072703-04- NCB Account Signer Resolution; 072603-05- First Community Bank Account Signer Resolution; 072703-06- NCB Account Signer Resolution;

080303-02- NCB Investment Account Signer Authorization; 081703-02- CORA superseded by Statute, GLRC and ILWRC; 090703-01- Designation of Delegate and Alternate to the N.C.A.I superseded by Statute.; 100503-01- Adoption of Gaming Revenue Allocation Plan; 110203-01- Adoption of Amendment to Gaming Revenue Allocation Plan.

THEREFORE, BE IT RESOLVED that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 010503-01- Tax Agreement Implementation; 011903-01- Authorization for First Amendment Agreement; 011903-03- Authorization for Execution of Revised Deputization Agreement; 020203-01- Great Lakes Fishery Trust Grant Agreement Authorization; 031603-01- MIEA Delegate Appointments; 031603-02- Elders Advisory Board; 031603-03- Designation of Motor Fuel Wholesaler and Retailer Under Tax Agreement; 042703-02- Designation of Tobacco Wholesaler and Retailer Under Tax Agreement; 051803-01- Interim Operation of Store; 072703-04- NCB Account Signer Resolution; 072603-05- First Community Bank Account Signer Resolution; 072703-06- NCB Account Signer Resolution; 080303-02- NCB Investment Account Signer Authorization; 081703-02- CORA, GLRC and ILWRC; 090703-01- Designation of Delegate and Alternate to the N.C.A.I.; 100503-01- Adoption of Gaming Revenue Allocation Plan; 110203-01- Adoption of Amendment to Gaming Revenue Allocation Plan.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 June 23, 2013 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	_____	_____	_____	X
Bill A. Denemy	X	_____	_____	_____
Kevin Gasco	X	_____	_____	_____
John Keshick III	X	_____	_____	_____
Aaron Otto	X	_____	_____	_____
Winnay Wemigwase	_____	_____	_____	X
John Bott	X	_____	_____	_____
Regina Gasco Bentley	X	_____	_____	_____
Melvin L. Kiogima	X	_____	_____	_____

Date: 6-24-13

Melvin L. Kiogima
Legislative Leader Melvin L. Kiogima

Date: 6-24-13

Regina Gasco Bentley
Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-25-13 by [Signature]

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

Dexter McNamara, Tribal Chairperson

