



**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Tribal Resolution # 062313-02: “Rescission and Repeal of Outdated Resolutions for the Year 2002” was submitted to the Executive on June 25, 2013.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 Therefore, Tribal Resolution # 062313-02: Rescission and Repeal of Outdated Resolutions for the Year 2002 is deemed enacted on July 25, 2013 per LTBB Constitution.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

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
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**TRIBAL RESOLUTION #062313-02**  
**Rescission and Repeal of Outdated Resolutions for the year of 2002**

- 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- WHEREAS** the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;
- WHEREAS** the following pre-Constitution Resolutions are outdated and obsolete at this time:  
012002-02- Retention of Reserve Funds; 012002-03- Approval of Noram Termination Documents; 020302-01- Authorization to Enter 638 Contract;  
021202-01- Endorsement of Chippewa-Ottawa Resource Authority (CORA) FY-2003 Appropriation Request; 042102-02- Adoption of Strategic Plan; 051902-01- First Community Bank Account Signer Resolution; 062302-01- Merrill Lynch Investment; 062302-02- Loan Authorization; 072102-01- Tribal Council Code of Ethics; 080402-02- Holiday Inn; 080402-03- Liquor License Transfer; 081802-02- Ad Hoc Committee for Tribal Sovereignty Day; 081802-03- Approval of FY 2002 Tribal Indian Reservation Roads Inventory; 102002-01- NCAI Membership

Delegate-Alternate; 102002-02- NCB Accounts; 110302-02- Adoption of Gaming Revenue Allocation Plan; 110302-03- CORA Board Member.

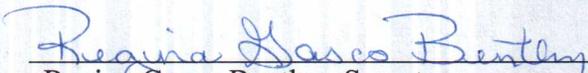
**THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 012002-02- Retention of Reserve Funds; 012002-03- Approval of Noram Termination Documents; 020302-01- Authorization to Enter 638 Contract; 021202-01- Endorsement of Chippewa-Ottawa Resource Authority (CORA) FY-2003 Appropriation Request; 042102-02- Adoption of Strategic Plan; 051902-01- First Community Bank Account Signer Resolution; 062302-01- Merrill Lynch Investment; 062302-02- Loan Authorization; 072102-01- Tribal Council Code of Ethics; 080402-02- Holiday Inn; 080402-03- Liquor License Transfer; 081802-02- Ad Hoc Committee for Tribal Sovereignty Day; 081802-03- Approval of FY 2002 Tribal Indian Reservation Roads Inventory; 102002-01- NCAI Membership Delegate-Alternate; 102002-02- NCB Accounts; 110302-02- Adoption of Gaming Revenue Allocation Plan; 110302-03- CORA Board Member.

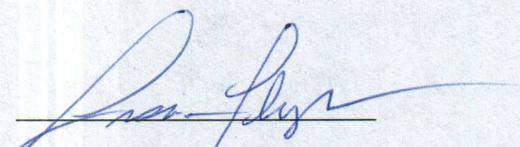
**CERTIFICATION**

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   
 Legislative Leader Melvin L. Kiogima

Date: 6-24-13   
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-25-13 by 

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

