



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 # 062313-06: “Rescission and Repeal of Resolutions for Contracts for the Year 2004” 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 # 062313-06: Rescission and Repeal of Resolutions for Contracts for the Year 2004 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 # 062313-06

Rescission and Repeal of Resolutions for Contracts for the year of 2004

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 including contracts;

WHEREAS the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;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 were used to authorize contracts and are obsolete at this time: 041804-01- Tribal Delegates to National Indian Gaming Association; 052304-01- National City Bank Opening of Bell's Fishery Bank Account; 072504-06- National Congress of American Indians Delegate and Alternates Assignments; 080804-01- National City Bank Opening of Second Bell's Fishery Bank Account; 082204-03- University of Minnesota Indians Into Medicine, Center of American Indian and Minority Health; 120504-07- L.T.B.B.O.I. Representation at Tribal/State Summit Planning Meetings (superseded by statute); 121904-01- National City Bank Change of Signatories on Fish Purchasers Account; 121904-02- Support of the Match-E-Be-Nash-She-Wish Band of Potawatomi Indians' Request Urging a

Class III Gaming Operation; 121904-03- Victories Expansion Loan Authorization and Limited Waiver of Sovereign Immunity.

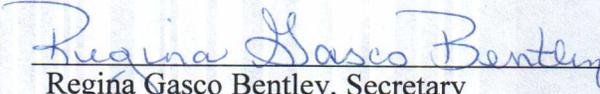
THEREFORE, BE IT RESOLVED that the following Resolutions are rescinded and repealed in their entirety, and are void and have no effect: 041804-01- Tribal Delegates to National Indian Gaming Association; 052304-01- National City Bank Opening of Bell's Fishery Bank Account; 072504-06- National Congress of American Indians Delegate and Alternates Assignments; 080804-01- National City Bank Opening of Second Bell's Fishery Bank Account; 082204-03- University of Minnesota Indians Into Medicine, Center of American Indian and Minority Health; 120504-07- L.T.B.B.O.I. Representation at Tribal/State Summit Planning Meetings (superseded by statute); 121904-01- National City Bank Change of Signatories on Fish Purchasers Account; 121904-02- Support of the Match-E-Be-Nash-She-Wish Band of Potawatomi Indians' Request Urging a Class III Gaming Operation; 121904-03- Victories Expansion Loan Authorization and Limited Waiver of Sovereign Immunity.

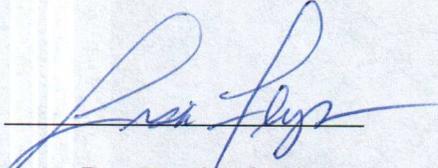
CERTIFICATION

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

