RESOLUTION 08279501

WHEREAS the Little Traverse Bay Bands of Odawa Indians reserved the rights to hunt, fish and gather throughout the lands ceded in the 1836 Treaty of Washington.

IT IS RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians authorizes its attorneys to file a complaint of intervention on its behalf in United States v. Michigan M26 73, in the District Court for the Western District of Michigan, to assert its rights to hunt, fish and gather throughout the ceded lands and waters free from interference from the State of Michigan as soon as such action becomes necessary due to state interference with properly licensed tribal fishers. This authorization will remain in effect for one year from this date.

CERTIFICATE OF ADOPTION

This resolution was considered and adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a meeting held on August 27, 1995, at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions.

Date: 8-27-1995

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Secretary