RESOLUTION #08279503

WHEREAS the membership eligibility criteria in the Tribal Enrollment ordinance potentially creates ambiguity;

WHEREAS, clarification is needed to accurately define the persons eligible for membership in the Tribe;

IT IS RESOLVED THAT the Enrollment Ordinance is amended so that Section 5 is entirely replaced by the following new section 5:

Section 5. Eligibility for Membership.

For purposes of this section "Reservation" means the areas referenced in PL 103-324, 25 U.S.C. 1300k-2(b)(2)(A) as "the boundaries of the reservations for the Little Traverse Bay Bands as set out in Article I, paragraphs 'third' and 'fourth' of the Treaty of 1855, 11 Stat. 621." "Durant Roll" means the Durant Roll of 1908 as approved by the Secretary of the Interior on February 18, 1910, and as clarified by Durant's corresponding field notes.

The membership of the Little Traverse Bay Bands shall consist of all persons who are one-fourth (1/4) or more Indian blood quantum, at least one half (1/2) of which (1/8 of their total blood quantum) is traceable (direct lineal descendancy) to persons identified in one or more of sections 5a-c and who are not currently enrolled in any other Federally recognized Indian Tribe or Band:

a. All persons listed on the Durant Roll under the following chiefs or areas of residency:

Nawwemaishcotay - Cross Village
Shawwadayse - Charlevoix
Shawwawnegwnaybe - Bay Shore
Louis Mickawbay - Charlevoix
Awmegwawbay - Petoskey
Nawogemaw - Good Hart/Middle Village
Simon Keywawdezhick - Harbor Springs
Joseph Waybwaydum - Burt Lake
Daniel Nesawwawquot - Harbor Springs
Payzhickwaywedung - Beaver Island
Nawoquaygawbowe - Manistique,
Kawgegaypenayse - North Shore

b. All persons whose name appears on the Durant Roll who resided within the Reservation at that time;

c. All persons listed on the 1836 to 1870 Annuity payrolls of Ottawa & Chippewa Indians of Michigan and referenced in the 1850 through the 1920 Federal Population Enumeration (Census Records) who resided within the Reservation or areas of residency listed in 5a at the time the payrolls were written.

This Resolution was considered and adopted at a meeting of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians on August 27, 1995 at which a quorum was present by a vote of 5 in favor 0 opposed and 0 abstentions.

Date: 08/27/95

Barry Laughlin, Tribal Secretary