

**RESOLUTION 092699 01**  
**US v. MICHIGAN AUTHORIZATION**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians possesses off-reservation hunting, fishing and gathering rights reserved in the Treaty of 1836;

**WHEREAS** to preserve and protect these reserved treaty rights, the Little Traverse Bay Bands of Odawa Indians recently became an intervening party in the case of *United States v. Michigan*;

**WHEREAS** during the course of this litigation the Tribe's attorneys may have to formulate and take positions on behalf of the Tribe on very short or no notice;

**THEREFORE BE IT RESOLVED THAT** the when matters arise during the course of the *United States v. Michigan* litigation that require the Tribe to formulate and take positions without time to consult the Natural Resources Commission or Tribal Council, Tribal Chairman Gerald Chingwa or Tribal Council member\NRC Chairman George Anthony are authorized to make such decisions on behalf of the Tribe.

**Certification**

As Tribal Secretary, I certify that this 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 September 26, 1999, at which a quorum was present, by a vote of 4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

|                  | In Favor         | Opposed | Abstained        | Absent           |
|------------------|------------------|---------|------------------|------------------|
| George Anthony   | _____            | _____   | _____/_____<br>✓ | _____            |
| Gerald Chingwa   | _____            | _____   | _____/_____<br>✓ | _____            |
| Dorothy Gasco    | _____/_____<br>✓ | _____   | _____            | _____            |
| Rita Shananaquet | _____/_____<br>✓ | _____   | _____            | _____/_____<br>✓ |
| Janet Shomin     | _____/_____<br>✓ | _____   | _____            | _____            |
| Susan Wysocki    | _____/_____<br>✓ | _____   | _____            | _____            |
| Alice Yellowbank | _____/_____<br>✓ | _____   | _____            | _____            |

Date: 9/26/99

Dorothy Gasco, Tribal Council Secretary