LITTLE TRAVERSE BAY BANDS OF ODAWA INDIONS  
7500 Odawa Circle  
Harbor Springs, MI  49740

RESOLUTION #071104-02

Request for Support for the Incorporation of Indian Heritage in the Little Traverse Township  
New Logo  
Fiscal Year 2004

WHEREAS: the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the Unites States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

WHEREAS: the Little Traverse Township is the closest governmental unit in proximity to the Little Traverse Bay Bands of Odawa Indians Tribal Governmental Complex;

WHEREAS: the Little Traverse Township has prepared drafts of said logo and asked for the input of the Little Traverse Bay Bands of Odawa Indians Tribal Council;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa acknowledges and supports the incorporation of Indian heritage in the new logo for the Little Traverse Township as presented to us by township supervisor William P. Dohm on July 11, 2004.

CERTIFICATION

As Tribal Chairman and Tribal Secretary, we 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 May 23, 2004 at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this role call:

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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
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<td>Regina Bentley</td>
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<td>Frank Ettawageshik</td>
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<td>Frederick Harrington, Jr.</td>
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Beatrice Law
Dexter McNamara
Rita Shananaquet
Alice Yellowbank

Date:______________

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary