

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

**TRIBAL RESOLUTION # 062407-02**

**Authorization for Execution of Amendments to Tax Agreement**

**WHEREAS** the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** LTBB entered into the “Tax Agreement Between the Little Traverse Bay Bands of Odawa Indians and the State of Michigan” on December 20, 2002;

**WHEREAS** negotiators from the Tribes who have entered into Tax Agreements and the State of Michigan have developed proposed amendments to the Agreement;

**WHEREAS** under Article VI (d)(23) the Tribal Council has the power to “Approve negotiations with any other governments, businesses or individuals by a majority vote of the Tribal Council;”

**THEREFORE BE IT RESOLVED** that the Tribal Council authorizes the Tribal Chairperson to execute amendments to the Tax Agreement as presented on June 24, 2007, or as may be modified without substantially changing the content or intent.

**CERTIFICATION**

As 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 June 24, 2007 at which a quorum was present, by a vote of in 7 favor, 1 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.				X
Dexter McNamara	X			
Mary Roberts	X			
Rita Shananaquet		X		
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			

Date: \_\_\_\_\_

\_\_\_\_\_  
Beatrice A. Law, Legislative Leader

Date: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, Secretary

Received by the Executive Office on \_\_\_\_\_ 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: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson