Tribal Council Revokes the Tribal Chair’s Authority to Establish a Commercial Plan for the Victories Site and Provides for a Preliminary Analysis and Feasibility Study for Victories Site in the amount of $35,000 from Prior Year Funds

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

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

WHEREAS the Tribal Council provides by statute for the management of any and all economic affairs and enterprises of the tribe and will delegate such management responsibilities to a Tribally chartered corporations, or other subordinate Tribal entities or where appropriate, to the Executive Branch, according to Article VII (D)24 of the Little Traverse Bay Bands of Odawa Indians Constitution; and

THEREFORE, BE IT RESOLVED the previous Tribal Resolution #102206-03, Appoint the Tribal Chair the responsibility of developing a business plan for the current Victories site, is hereby repealed and replaced by this resolution and any authority provided for in such resolution is hereby revoked; and

FURTHER, BE IT RESOLVED that the Tribal Council through Klas Robinson will provide for an analyses of primary, secondary and tertiary market demand and produce recommendations for a business enterprise(s); therefore

FINALLY BE IT RESOLVED that the Tribal Council will contract with Klas Robinson for a Preliminary Analysis and a Full Feasibility Study for the Victories Site to be completed by August 31, 2008, in the amount of $35,000 to come from prior year funds and allocate to the Tribal Council budget, Consultants line-item.
CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council 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 April 06, 2008 at which a quorum was present, by a vote of _6_ in favor, _3_ opposed, _0_ abstentions, and _0_ absent as recorded by this roll call:

Fred Harrington, Jr. In Favor Opposed Abstained Absent
Melvin L. Kiogima
Dexter McNamara X
Marvin Mulhollan X
Shirley Oldman X
Alice Yellowbank X
Gerald V. Chingwa X
Regina Gasco Bentley X
Beatrice A. Law X

Date: ____________________________ Beatrice A. Law, Legislative Leader
Date: ____________________________ Regina Gasco Bentley, 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

Tribal Resolution Tribal Council Revokes the Tribal Chair’s Authority to Establish a Commercial Plan for the Victories Site and Provides for a Preliminary Analysis and Feasibility Study for Victories Site in the amount of $35,000 from Prior Year Funds

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