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

TRIBAL RESOLUTION # 041909-04

Authorization to Execute Intergovernmental Accord between the
Tribal Leaders of the Federally Recognized Indian Tribes in Michigan and the
Governor of the State of Michigan to Address the Crucial Issue of Climate Change

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 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 the Tribe recognizes the vital importance of the health and quality of the Great Lakes, inland waters, air, geography, ecosystems, plants and wildlife to the physical, cultural and economic welfare and future of the Tribe and its Citizens;

WHEREAS climate change is not confined to geographic boundaries and the prevention of significant global warming must include changes in all social, economic and governmental structures, requiring inter-governmental cooperation between the tribes and government of the state of Michigan;

WHEREAS combining their expertise and resources will aid the state and tribes to meet their shared commitment to reduce greenhouse gas emissions;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians authorizes Tribal Chairperson Frank Ettawageshik to execute the Intergovernmental Accord between the Tribal Leaders of the Federally Recognized Indian Tribes in Michigan and the Governor of the State of Michigan to Address the Crucial Issue of Climate Change, as shown in the draft dated February 23, 2009, or as may be technically revised without changing the content.

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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 **April 19, 2009** at which a quorum was present, by a vote of **8** in favor, **1** opposed, **0** abstentions, **0** absent as recorded by this roll call:

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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<td>Fred Harrington, Jr.</td>
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<td>Melvin L. Kiogima</td>
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<td>Alice Yellowbank</td>
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<td>Regina Gasco Bentley</td>
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<td>Beatrice A. Law</td>
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Date: **4/22/09**

Beatrice A. Law, Legislative Leader

Date: **4/22/09**

Regina Gasco Bentley, Secretary

Received by the Executive Office on **4/22/09** 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: **4/22/09**

Frank Ettawageshik, Tribal Chairperson

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