LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
7500 ODAWA CIRCLE  
HARBOR SPRINGS, MI 49740

TRIBAL RESOLUTION # 060610-02

Repeals Tribal Resolution # 092709-01; Establishment and Authority of the  
“Legislative/Executive Team”

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 Tribe has retained Oppenheimer & Co., Inc. as financial advisor and  
Fredericks Peeples & Morgan as legal advisor to assist with providing  
direction to the Tribe with respect to its restructuring of its outstanding  
notes;

WHEREAS the Tribal Council is seeking a consensual restructuring of the notes with  
the note holders;

WHEREAS the Tribal Council recognizes the need to negotiate with the note holders;

THEREFORE, BE IT RESOLVED that the Tribal Council hereby Repeals Tribal  
Resolution # 092709-01; Establishment and Authority of the “Legislative/Executive  
Team” and that that any and all authority or actions provided by Tribal Resolution  
092709-01 is hereby repealed.

FURTHER BE IT RESOLVED that communication with representatives of  
Oppenheimer & Co., Inc., Fredrick Peeples & Morgan, Bond Lenders or the Ad Hoc  
Committee of Lenders shall be made concurrently between the Tribe’s General Counsel  
under the direction of the Executive who shall provide legal services, counsel to, and  
representation of LTBB on legal matters regarding negotiations, and Legislative Services  
Attorney, regarding the bond unless authorized otherwise by a motion of the Tribal  
Council.

FINALLY BE IT RESOLVED final decisions regarding communication, representation  
or approval of negotiations shall be authorized by a motion of the Tribal Council at a  
Regular, Special, or Emergency Meeting, or by the authority of a phone poll of the Tribal  
Council.

Repeal of Tribal Resolution #092709-01; Establishment and Authority of the “Legislative/Executive” Team
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 6, 2010 at which a quorum was present, by a vote of 7 in favor, 0 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>
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<td>Belinda Bardwell</td>
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<td>Gerald V. Chingwa</td>
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<td>Melvin L. Kiogima</td>
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<td>Aaron Otto</td>
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<td>Julie Shananaquet</td>
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Date: 6-6-10

Julie A. Shananaquet, Legislative Leader

Date: 6-6-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-7-10 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: 6-8-10

Keh Harrington, Tribal Chairperson

Repeal of Tribal Resolution #092709-01; Establishment and Authority of the “Legislative/Executive” Team