

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

TRIBAL RESOLUTION # 062611-28

Rescission and Repeal of Outdated Resolutions for the year of 2001

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), 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 On February 1, 2005, Little Traverse Bay Bands of Odawa Indians adopted a new Constitution;

WHEREAS Tribal Council, prior to the new Constitution, passed numerous Resolutions to conduct official Tribal Business;

WHEREAS the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;

WHEREAS the following pre-Constitution Resolutions are outdated and obsolete at this time: 01070102- Approval of 2001 HIS Budget; 02180101- Retention of Reserve Funds; 03090101- Litigation Support Request; 03180102- National Indian Gaming Association; 03280101- Authorization for Property Purchase; 04080103- 2000 Capital Expenditures treated as Owner's Equity; 04220103- Mortgage Loan Authorization; 04300101- Amendment to 638 contract; 05060102- Check Signing Procedures; 06030102- On Premises Liquor License Renewal; 07220102- Facilities Maintenance Agreement; 08050101- Low Income Energy Assistance

Program; 08190101- Gaming Enterprise Surveillance; 10210102- Appointment of EPA Region 5 Tribal Representative; 10210104- ANA Planning Grant for Chippewa Ottawa Resource Authority; 10210105- Submission of Constitution; 11040101- Account Signer Resolution; 11080101- Approval of 2002 IHS Budget; 11180101- Account Signer Authorization; 11180102- Designation of Alternate Delegate to the NCAI; 11180103- Designation of Delegate to the NCAI; 11180106- Adoption of Gaming Revenue Allocation Plan; 12130101-Amendment to Gaming Revenue Allocation Plan; 12270101- Approving a Borrowing with a Pledge of Casino Revenues and Property as Security.

THEREFORE, BE IT RESOLVED that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 01070102- Approval of 2001 HIS Budget; 02180101- Retention of Reserve Funds; 03090101- Litigation Support Request; 03180102- National Indian Gaming Association; 03280101- Authorization for Property Purchase; 04080103- 2000 Capital Expenditures treated as Owner's Equity; 04220103- Mortgage Loan Authorization; 04300101- Amendment to 638 contract; 05060102- Check Signing Procedures; 06030102- On Premises Liquor License Renewal; 07220102- Facilities Maintenance Agreement; 08050101- Low Income Energy Assistance Program; 08190101- Gaming Enterprise Surveillance; 10210102- Appointment of EPA Region 5 Tribal Representative; 10210104- ANA Planning Grant for Chippewa Ottawa Resource Authority; 10210105- Submission of Constitution; 11040101- Account Signer Resolution; 11080101- Approval of 2002 IHS Budget; 11180101- Account Signer Authorization; 11180102- Designation of Alternate Delegate to the NCAI; 11180103- Designation of Delegate to the NCAI; 11180106- Adoption of Gaming Revenue Allocation Plan; 12130101-Amendment to Gaming Revenue Allocation Plan; 12270101- Approving a Borrowing with a Pledge of Casino Revenues and Property as Security.

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 26, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X	/		

Date: 6-28-11

Julie A. Shananaquet, Legislative Leader

Date: 6-28-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-29-11 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: 7-26-11

Ken Harrington, Tribal Chairperson