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

TRIBAL RESOLUTION 092817-06
Ad-hoc Land Management Office Committee

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 the committee would discuss the creation of a Land Management Office, the duties, responsibilities and authority of the Office and make recommendations to Tribal Council and Tribal Chair;

WHEREAS the Committee will involve individuals from the Legislative, and Executive Branches of Tribal government in order to fully develop the criteria for the Office and has identified the following Committee members: Tribal Chair/Vice Chair or designee, Direct Services Administrator, GIS Director, Planning Director, Facilities Director, two Tribal Councilors and Legislative Services Attorney.

THEREFORE, BE IT RESOLVED that the Tribal Council approves the Ad-hoc Land Management Office Committee that is comprised of Tribal Chair/Vice Chair or designee, Direct Services Administrator, GIS Director, Planning Director, Facilities Director, two Tribal Councilors and Legislative Services Attorney.

THEREFORE, FURTHER BE IT RESOLVED that the Committee will make recommendations to Tribal Council and Tribal Chair based on their findings.

FINALLY, BE IT RESOLVED that the Committee shall serve until the completion of the recommendations or for one year from the date of enactment, whichever is sooner.
Certification

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly passed by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on June 22, 2017 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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<td>Frank Bernard</td>
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<td>David Harrington</td>
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<td>Beatrice A. Law</td>
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<td>Aaron Otto</td>
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Date: 06/23/17

Aaron Otto, Legislative Leader

Date: 06/23/17

Julie Shananaquet, Secretary

Received by the Executive Office on: 06/23/17 by: Julie Janiskee

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: 07/21/17

Regina Gosco Bentley, Tribal Chairperson

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly enacted by Tribal Council OVERRIDE OF EXECUTIVE VETO at a regular meeting of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians held on September 28, 2017 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, and 0 absent.

Date: 09/28/17

Fred Harrington, Jr., Legislative Leader

Date: 09/28/17

Yamara Kigima, Secretary

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005. The Tribal Council hereby overrides the Executive veto.

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Tribal Resolution-Ad-hoc Land Management Committee

Secretary Kigima