

**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.

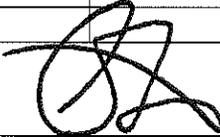
**FINALLY, BE IT RESOLVED** that the Committee shall serve until the completion of the recommendations or for one year from the date of enactment, whichever is sooner.

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:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington				X
Beatrice A. Law	X			
Dexter McNamara	X			
Michael Naganashe	X			
Emily Proctor	X			
Marcella R. Reyes	X			
Julia Shananaquet	X			
Aaron Otto	X			

Date: 06/23/17

  
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Aaron Otto, Legislative Leader

Date: 06/23/17

  
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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.

**VETO**

Date: 07/21/17

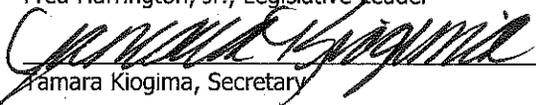
\_\_\_\_\_  
Regina Gasco Bentley, Tribal Chairperson

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

  
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Fred Harrington, Jr., Legislative Leader

Date: 09/28/17

  
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Tamara Kiogima, 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.