

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

TRIBAL RESOLUTION # 110917-01

To Authorize Funding in the Amount of \$35,000 for Trust Application Process for Tax Escrows, Surveys and Surveyor consultation with the federal government, and title insurance, to come from Reserved General Fund Balance-Supplemental Funding

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 (LTBB or Tribe) 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 Article VII (B)(10) of the LTBB Constitution delegates to the Tribal Council the authority to "Request lands be placed in trust with the United States for the benefit of Little Traverse when the Tribal Council deems this beneficial to Little Traverse," and per this authority Tribal Council has adopted certified motions 091417-01, 060817-06, 011917-08, 082114-04, 082114-08, 011917-08, to transfer parcels it owns in fee to the United States in trust for the Tribe;

WHEREAS expenses of up to \$35,000 will be incurred in the trust application process for tax escrows, surveys and surveyor consultation with the federal government, and title insurance.

THEREFORE BE IT RESOLVED that the Tribal Council appropriates \$35,000.00 for trust application expenses to come from Reserved General Fund Balance-Supplemental Funding.

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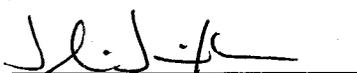
CERTIFICATION

As the 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 on November 9, 2017 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

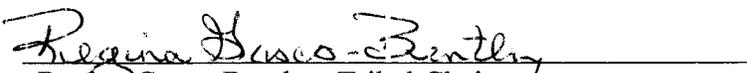
	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington				X
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet	X			
Shanna Wemigwase	X			
Marcella Reyes				X
Tamara Kiogima	X			
Fred Harrington, Jr.				

Date: 11.09.17 
 Fred Harrington, Jr., Legislative Leader

Date: 11-09-17 
 Tamara Kiogima, Tribal Secretary

Received by the Executive Office on 11-13-17 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: 11-13-17 
 Regina Gasco Bentley, Tribal Chairperson

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