

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

TRIBAL RESOLUTION # 080714-01

Supplemental Funding in the Amount not to exceed \$1,400.00 for Rehmann Services
to come from prior period funds.

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 Little Traverse Bay Bands of Odawa Indians recognizes the need for expert services in assessing and auditing the tribal finances and funds;

WHEREAS Little Traverse Bay Bands of Odawa Indians engaged Rehmann to review and audit the tribal finances and funds.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$1,400.00 for Rehmann Services with funding to come from prior period funds.

FURTHER BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

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Secretary Julie Shananaquet_____

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 by Phone Poll of the Tribal Council held on August 07, 2014 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	<u>X</u>			
John W. Keshick III		<u>X</u>		
Beatrice A. Law	<u>X</u>			
Michael J. Naganashe	<u>X</u>			
Aaron Otto	<u>X</u>			
Winnay Wemigwase				<u>X</u>
Marcella R. Reyes	<u>X</u>			
Julia A. Shananaquet	<u>X</u>			
Regina Gasco Bentley	<u>X</u>			

Date: 08-13-14

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 08-13-14

Julie Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 8-18-14 by [Signature]

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: 25 Aug 14

[Signature]
Fred Kiogima, Tribal Chairperson

Tribal Resolution # 080714-01 Supplemental Funding in the Amount not to exceed \$1,400.00 for Rehmann Services to come from prior period funds. Secretary Julie Shananaquet