

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 111517-01

Supplemental Funding in the amount of \$25,000.00 to the Judiciary for Attorney's Fees

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 legal case of *LTBB vs. S. Garret Beck* is still being pursued by the Tribe to establish case law that addresses the Tribe's right to full faith and credit in State courts and Tribe's ability to regulate attorneys who practice before the Tribal Court;

WHEREAS the Court is in need of retaining a new attorney to handle the ongoing case, and Kanji and Katzen P.L.L.C. will be replacing Fletcher Law P.L.L.C.;

WHEREAS in accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee, at its meeting held on November 14, 2017, and approved the Court's request for supplemental funding;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Fiscal Year 2017, in the amount of \$25,000.00 to come from General Fund, Fund Balance-Supplemental Fund to the Judiciary for Attorney's Fees and authorizes the Court to enter into a Letter of Commitment with Kanji and Katzen P.L.L.C.

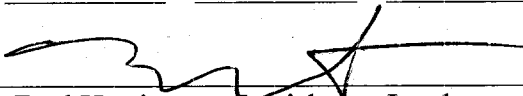
FURTHER BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

FINALLY BE IT RESOLVED that the Court Administrator shall administer and have oversight authority to the extent necessary to ensure the administration of such funds.

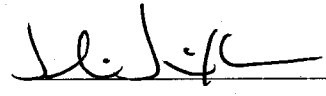
CERTIFICATION

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 a Phone Poll of the Tribal Council held on November 15, 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			
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet	X			
Shanna Wemigwase	X			
Marcella Reyes	X			
Tamara Kiogima	X			
Fred Harrington, Jr.	X			

Date: 11.16.17 
 Fred Harrington, Legislative Leader

Date: 11-16-17 
 Tamara Kiogima Tribal Secretary

Received by the Executive Office on 11-16-17 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: 11-17-17 
 Regina Gasco Bentley, Tribal Chairperson

