

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

TRIBAL RESOLUTION # 121919- 01

**Tribal Court Carryover of Funds to Purchase Database System
for Recovery from Ransomware Attack**

- 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** LTBB suffered a ransomware attack in 2019 that affected multiple departments within the tribal government, including the Tribal Court;
- WHEREAS** the ransomware attack compromised the Tribal Court's database and prevented the Tribal Court from accessing information and files contained in that database;
- WHEREAS** the Tribal Court has been working to obtain a replacement database and recover data that was contained in the database system that was compromised by the ransomware attack;
- WHEREAS** the ransomware attack was an event that could not have been foreseen and therefore was not accounted for in the Tribal Court's 2019 or 2020 budget;
- WHEREAS** based on the loss of the database and the Tribal Court's need to have a functioning database, the Tribal Court reevaluated priorities in the 2019 budget to make funds available to cover the cost of recovering data, developing and implementing a new database system;
- WHEREAS** the proposed timeline for completion of the database will likely extend into the 2020 budget year and the Tribal Court does not have a budgeted amount for data recovery, database development and implementation in its 2020 budget.

THEREFORE, BE IT RESOLVED that Tribal Council hereby authorizes the Tribal Court to carry forward an amount not to exceed \$51,000.00 from its 2019 budget into the 2020 budget year for the sole and limited purpose of contracting with a database software development company for data recovery and the development and implementation of a new database system for Tribal Court.

FURTHER, BE IT RESOLVED that any funds which are carried forward, but not expended for the purposes set forth above, shall revert back to the Tribe's prior period funds and shall be not be added to the Tribal Court's 2020 budget and shall be permitted to be utilized for purposes other than those authorized in this Resolution.

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 December 19, 2019 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
Fred Harrington, Jr.	_____	_____	_____	X
Fred Kiogima	X	_____	_____	_____
Tamara Kiogima	X	_____	_____	_____
Melissa Pamp	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Marty Van De Car	X	_____	_____	_____
Marcella Reyes	X	_____	_____	_____
Julie Shananaquet	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____

Date: 12/23/19 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 12/19/19 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 12-23-19 by Regina Gasco Bentley

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: 12-23-19 Regina Gasco-Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 12.23.19 by [Signature]

