

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION #061106-15

Odawa Enterprise Management and Department of Commerce
Authorization and Funding Provisions

- 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 Department of Commerce was previously authorized under provisions included in the Comprehensive Business Codes, and;
- WHEREAS** the Executive is requesting the renaming of the Economic Development Department as the Department of Commerce, and;
- WHEREAS** the Executive is requesting as a part of the renaming process that Odawa Enterprise Management be authorized, and;
- WHEREAS** the Executive engaged Northwood University to conduct an independent study of the Tribes non-gaming enterprises, and;
- WHEREAS** the Executive has reviewed and evaluated the recommendations made in the study, and;
- WHEREAS** the Executive believes the best course of action to follow through with the results and recommendations of the study as modified to meet the overall objectives and goals of the Tribe are outlined below

THEREFORE, BE IT RESOLVED that the Odawa Enterprise Management (OEM) Program is hereby authorized and that the Economic Development Department is hereby renamed as Department of Commerce (DOC). Also that the operating budgets for 2006 and 2007 of the Economic Development Department be redistributed to the Department of Commerce (DOC) and the (OEM) programs as detailed in the attached budget reallocation spreadsheets, and that the existing staff in the Economic Development Department be laterally transferred to similar positions in these two programs, and;

BE IT FURTHER RESOLVED that Economic Development Commission shall have policy decision making authority and oversight responsibility for the OEM program and the Enterprise Accountant will remain in the TGO Accounting Department. The Director of the OEM and the Enterprise Accountant shall work together to manage the Community Development Financial Institution (CDFI) grant awarded to the Tribe, and;

BE IT FURTHER RESOLVED that the Director of the OEM shall report directly to the Economic Development Commission (EDC) and the EDC shall continue to report to the Tribal Chairman. The DOC shall report to the Tribal Administrator. The Enterprise Accountant shall continue to report to the CFO but shall work directly with the OEM Director, and;

FINALLY BE IT RESOLVED that the Tribal Council hereby appropriates \$219,111.00 to the FY 2006 Operating Transfers to the Enterprises Line Item from prior period funds to cover the additional OEM capital needs beyond the funds already appropriated in the FY2006 Budget.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this 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 June 11, 2006 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
Regina Gasco Bentley	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Alice Yellowbank	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Shirley Oldman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ 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: _____

Frank Ettawageshik, Tribal Chairperson