

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

TRIBAL RESOLUTION # 062313-08

Supplemental Funding in the Amount of \$40,000 for the Upgrade to the Legislative Branch
BIS Recording System

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 in order for the Tribal Council to fulfill their Constitutional duties in accordance with the Constitution and at the very least Regular Meeting Official Minutes shall be taken, recorded and made retrievable;

WHEREAS at times the Legislative Branch is requested by the Executive Branch to utilize such system for grievance hearings with regard to personnel issues;

WHEREAS in order to fulfill such duties and responsibilities funding is needed to support the upgrade and additional services of the audio recording system which would include lapel microphones and transcription capable for use in open session, and closed session meetings regarding litigation, confidential business, legal matters, or other matters that raise significant privacy or confidentiality concerns;

WHEREAS in accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding the Appropriations and Finance Committee motioned on June 14, 2013 to recommend to the Tribal Council to

Supplement the Legislative Branch in the amount of \$40,000 to come from prior period funds;

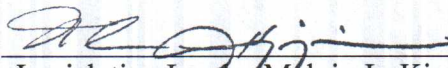
THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$40,000 with funding to come from prior period funds.

CERTIFICATION

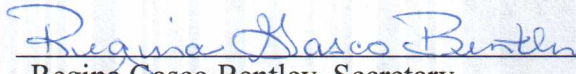
As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on June 23, 2013 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Belinda Bardwell | | | | X |
| Bill A. Denemy | X | | | |
| Kevin Gasco | X | | | |
| John Keshick | X | | | |
| Aaron Otto | X | | | |
| Winnay Wemigwase | | | | X |
| John Bott | X | | | |
| Regina Gasco Bentley | X | | | |
| Melvin L. Kiogima | X | | | |

Date: 6-24-13


Legislative Leader Melvin L. Kiogima

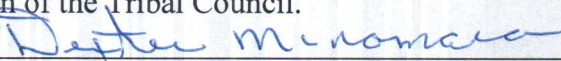
Date: 6-24-13


Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-25-13 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: 7-8-13


Dexter McNamara, Tribal Chairperson