

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

TRIBAL RESOLUTION #100613-01

Appropriation of Additional Funds for 2013 per capita distribution
in the amount of \$413,019.36

WHEREAS: the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

WHEREAS: the Tribal Council has previously approved a revenue allocation plan that has been approved by the Bureau of Indian Affairs, Department of Interior; and

WHEREAS: the Tribal Council budgeted \$2,325,000.00 for distribution in FY2013 for a distribution of \$500.00 per citizen;

WHEREAS: the Tribal Council wishes to increase the per cap to \$599.00 per citizen for FY 2013;

WHEREAS: in accordance with Waganakising Odawak Statute 2008-004 process for Appropriations of Supplemental funding the Appropriations and Finance Committee motioned on October 3, 2013 to recommend to the Tribal Council to supplement for the purpose of increasing per cap payments;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and appropriates an additional sum of \$413,019.36 to the program for per capita distributions for FY2013 with funds to come from prior year funds;

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

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 October 06, 2013 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

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

Date: 10-6-13

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 10-6-13

Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 10-7-13 by Lesi Flynn

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: 10-22-13

Fred Kiogima
Fred Kiogima, Tribal Chairperson