

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

TRIBAL RESOLUTION # 121612-01

Supplemental Funding for Traditional Burial Grounds Board in the Amount of \$25,000.00
for Fiscal Year 2013 to come from Prior Period Funds

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 Little Traverse Bay Bands of Odawa Indians enacted WOS 2009-018 that created the Tribally Chartered Corporation, Traditional Burial Grounds, Inc.;

WHEREAS in order for the initial Traditional Burial Grounds Board to adequately fulfill their duties in accordance with the Statute, funds are needed to cover startup costs and meeting expenses.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes funding to the Tribally Chartered Corporation, Traditional Burial Grounds, Inc for the purpose of startup costs and meeting expenses in the amount of \$25,000 to come from prior period funds.


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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 16, 2012 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:

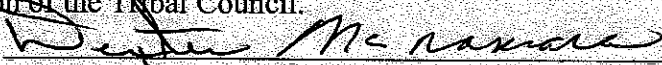
	In Favor	Opposed	Abstained	Absent
Belinda Bardwell				X
Bill A. Denemy	X			
Kevin Gasco	X			
John Keshick	X			
Aaron Otto	X			
Winnay Wemigwase	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 12/18/12 
 Legislative Leader Melvin L. Kiogima

Date: 12-16-12 
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 1-3-13 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: 1-25-13 
 Dexter McNamara, Tribal Chairperson

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