



**WAGANAKISING ODAWAK**  
**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**TRIBAL COUNCIL / LEGISLATIVE BRANCH**  
7500 ODAWA CIRCLE  
HARBOR SPRINGS, MICHIGAN 49740



**CERTIFICATION STATEMENT:**

This Certified Motion 042712-01 was duly approved by Tribal Council at a Special Tribal Council Meeting held on April 27, 2012. However, the Processing and Officiating of the Certified Motion was overlooked. This statement is to certify that even though the Official Certified Motion 042712-01 document did not get drafted or signed on the date of the action, the action of the Certified Motion was carried out as written into the Official Minutes of said meeting and the Executive concurred and has further signed in concurrence on the date of May 21, 2013.

Date: May 21, 2013

Michael Smith

*Michael Smith*

Administrative Assistant  
Legislative Branch/Tribal Council  
Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle  
Harbor Springs, MI 49740

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

**CERTIFIED MOTION # 042712-01**

**Providing for Priority Funding Allocation for 2013 Fiscal Year**

- 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** Waganakising Odawak Statute 2007-003 states that “By October 15 of each year the Tribal Council shall Adopt the Tribal Government priority funding allocation which shall set forth the allocation of funds among the five divisions, (Executive, Legislative, Judicial, Prosecutor, and Election Board), for the fiscal period budgets that will begin 14 ½ months from this date. Prior to approval of this allocation the Tribal council may hold public hearings.”
- WHEREAS** Tribal Council approved Certified Motion #100911-02, Providing for Priority Funding Allocation for 2013 Fiscal Year in compliance with WOS 2007-003 and now rescinds such Certified Motion and replace with this Certified Motion #042712-01.

**THEREFORE BE IT RESOLVED** that the Priority Allocation Percentages for FY2013 be allocated to the Tribal Government at 28.19%, Economic Development at 9.99%, General Welfare at 43.76%, Distributions at 17.79% and Donations at .27%;

**THEREFORE BE IT FURTHER RESOLVED** that the Tribal Government percentage allocation from above is to be split among all divisions, based on an anticipated amount of

\$13,071,535 million, as follows: Legislative 10.68%, Judicial 9.45%, Election Board 1.13%, Prosecutor 1.50%, and Executive Branch 77.24%.

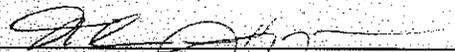
**FINALLY BE IT RESOLVED** that Certified Motion # 100911-02, Providing for Priority Funding Allocation for 2013 Fiscal Year is hereby rescinded.

### CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a Special Meeting of the Tribal Council held April 27, 2012 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification:

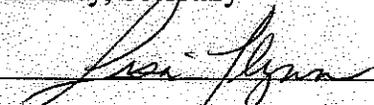
	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	_____	_____	_____	<u>X</u>
Bill Denemy	<u>X</u>	_____	_____	_____
Kevin A. Gasco	<u>X</u>	_____	_____	_____
John Keshick	<u>X</u>	_____	_____	_____
Aaron Otto	_____	_____	_____	<u>X</u>
Winnay Wemigwase	_____	_____	_____	<u>X</u>
John Bott	<u>X</u>	_____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

Date: 4-27-12

  
Melvin L. Kiogima, Legislative Leader

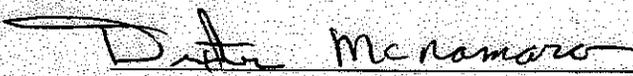
Date: 4-27-12

  
Regina Gasco Bentley, Secretary

Received by the Executive Office on 4-23-13 by 

The Executive concurs in this action of the Tribal Council.

Date: 5-21-13

  
Dexter McNamara, Tribal Chairperson