

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

**TRIBAL RESOLUTION # 010613-01**

Funding for Odawa Fishery, Inc. in the Amount of \$150,000.00  
to come from Prior Period Funds

**WHEREAS** the Waganakising Odawa 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 2011-012 that created the Tribally Chartered Corporation, Odawa Fishery, Inc.;

**WHEREAS** in order for the Odawa Fishery, Inc. to adequately fulfill their duties in accordance with the Statute, they are in need of funding.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes funding to the Tribally Chartered Corporation, Odawa Fishery, Inc. in the amount of \$150,000 to come from prior period funds.

### CERTIFICATION

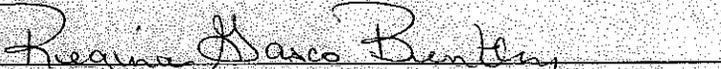
As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute was duly passed by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on January 6, 2013 at which a quorum was present, by a vote of 7 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

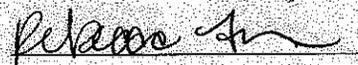
	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Bill A. Denemy	X			
Kevin Gasco	X			
John Keshick	X			
Aaron Otto	X			
Winnay Wemigwase		X		
John Bott	X			
Regina Gasco Bentley		X		
Melvin L. Kiogima	X			

Date: 1/6/13

  
 Legislative Leader Melvin L. Kiogima

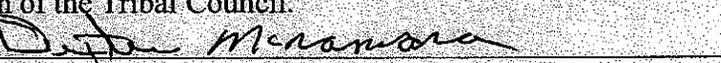
Date: 1-6-13

  
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 1/7/13 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: 1-7-13

  
 Dexter McNamara, Tribal Chairperson

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