

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

TRIBAL RESOLUTION # 021713-01

Confirmation of the Appropriations of \$37,000 and Supplemental Funding of \$21,303.56 for
Planning Department Land Survey and Studies Budget 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** Tribal Council appropriated a total of \$62,000.00 to the Planning Department for Land Survey and Studies as follows: May 20, 2012 in the amount of \$25,000.00, July 13, 2012 in the amount of \$15,000 and August 19, 2012 in the amount of \$22,000.00 to come from prior period funds;
- WHEREAS** of the prior appropriated amounts, \$25,000.00 was put in the budget for FY 2012, leaving a remaining amount of \$37,000.00 that was originally appropriated but was not transferred to the Planning Budget;
- WHEREAS** of the original appropriates of \$62,000.00 to the Planning Department Budget, after all fees and services incurred in FY 2012 are paid, there is a remaining balance of \$5,383.44;
- WHEREAS** the Planning Department Land Survey and Studies has outstanding fees for services for FY 2013 in the amount of \$26,687.00, of which there is \$5,383.44 of the original appropriations for FY 2012, and the need for \$21,303.56 additional funding for FY 2013.

Tribal Resolution 021713-01: Confirmation of the Appropriations and Supplemental Funding for Planning Department Land Survey and Studies Budget

THEREFORE BE IT RESOLVED that the originally appropriated funds in the amount of \$37,000.00 is reconfirmed and shall be added to the Planning Department Budget for FY 2012, and the additional funding of \$21,303.56 shall be added to the Planning Department Budget for FY 2013 Land Survey and Studies, to come from prior period funds.

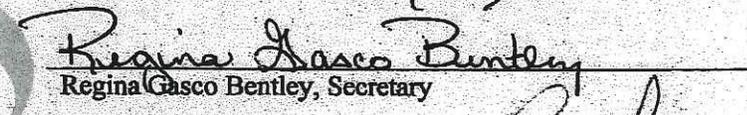
FURTHER BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

CERTIFICATION

As 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 February 17, 2013 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, 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 III	X			
Aaron Otto		X		
Winnay Wemigwase	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 2/17/13 
 Melvin L. Kiogima, Legislative Leader

Date: 2-17-13 
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 2-18-13 by 

Pursuant to Article VII, Section D, Subsection 18 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.

VETO

Date: 3-20-13 
 Dexter McNamara, Tribal Chairperson

1 Motion made by Treasurer Bott and supported by Councilor Gasco to send Little
2 Traverse Bay Bands of Odawa Indians Title VI Plan as required by the Michigan
3 Department of Transportation (MDOT) Grant to the Legal and Legislative Committee
4 meeting on May 9, 2013.

5 Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Wemigwase, Councilor Bardwell)
6 Motion carried.

7
8 Motion made Treasurer Bott and supported by Secretary Gasco-Bentley to Override
9 Executive Veto of Tribal Resolution: 021713-01 Confirmation of the Appropriations of
10 \$37,000 and Supplemental Funding of \$21,303.56 for Planning Department Land Survey
11 and Studies Budget to come from prior period funds.

12 Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Wemigwase, Councilor Bardwell)
13 Motion carried.

14
15 Motion made by Councilor Keshick and supported by Councilor Denemy to Table
16 Executive Vetoed Tribal Resolution: 021713-02 refinancing of the Tribe's Notes and
17 Other Economic Development Opportunities Including the potential Mackinaw City
18 Casino.

19 Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Wemigwase, Councilor Bardwell)
20 Motion carried.

21
22 Motion made by Councilor Gasco and supported by Councilor Denemy to pass the
23 Worker's Compensation Statute.

24 Roll call vote: Councilor Bardwell-absent, Councilor Denemy-yes, Councilor Gasco-
25 yes, Councilor Keshick-yes, Councilor Otto-yes, Councilor Wemigwase-absent,
26 Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader Kiogima- yes.

27 Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Wemigwase, Councilor Bardwell)
28 Motion carried.

29
30 Motion made by Treasurer Bott and supported by Councilor Gasco to post Oversight
31 Statute and Amendment to the Waganakising Odawak Statute #2008-011 Fair
32 Employment Statute to the Legislative Calendar.

33 Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Wemigwase, Councilor Bardwell)
34 Motion carried.

35
36 Motion made by Secretary Gasco-Bentley and supported by Councilor Gasco to change
37 of Tribal Council/Work-Session meeting dates from June 1 & 2, 2013, to June 8 & 9,
38 2013.

39 Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Wemigwase, Councilor Bardwell)
40 Motion carried.

41
42 6:45 p.m. Recess called.

43 7:02 p.m. Meeting reconvened.

44
45 Motion made by Treasurer Bott and supported by Councilor Gasco to adopt Tribal
46 Resolution: Baby Veronica donation supplemental funding in the amount of \$10,000.