

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

TRIBAL RESOLUTION # 042113-04

To Complete Construction of the Fisheries Enhancement Facility

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 established a Capital Project fund for the purpose of building a Fisheries Enhancement Facility at the Drier Road property Tribal Resolution 121706-01 ;

WHEREAS the Natural Resource Department sought and received grant funds to be used toward the completion and/or construction of the fisheries enhancement facility;

THEREFORE BE IT RESOLVED that Tribal Council through its Constitutional duty “authorizes the appropriation” of \$50,000 from prior year funds to the complete the construction of the Fisheries Enhancement facility and Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the administration of such funds.

CERTIFICATION

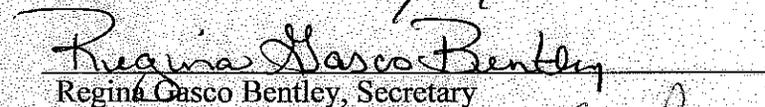
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 21, 2013 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

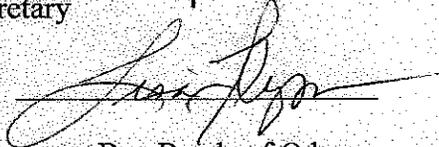
	In Favor	Opposed	Abstained	Absent
Belinda Bardwell				X
Bill A. Denemy	X			
Kevin Gasco	X			
John Keshick III	X			
Aaron Otto	X			
Winnay Wemigwase				X
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 4/21/13


Melvin L. Kiogima, Legislative Leader

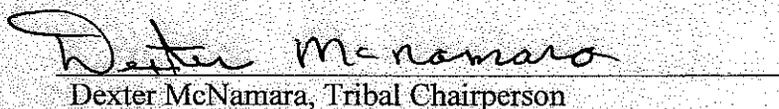
Date: 4-21-13


Regina Gasco Bentley, Secretary

Received by the Executive Office on 4-22-13 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.

Date: 5-21-13


Dexter McNamara, Tribal Chairperson