

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

**TRIBAL RESOLUTION # 043013-01**

**Appropriation of Funds for the 2014 Operating Budgets and Restatement of Funding  
Allocation for the 2014 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 ("LTBB" or "Tribe) 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 1/2 months from this date. Prior to approval of this allocation the Tribal Council may hold public hearings."

**WHEREAS** in the phone poll dated October 15, 2012, the Tribal Council set forth a priority allocation that requires adjustment in accordance with the allocation of the funds as set forth in the operating budgets presented by the Appropriations and Finance Committee;

**WHEREAS** in accordance with the Constitution, The Tribal Council shall enact an annual budget for the upcoming fiscal year. The budget shall identify all funding sources, appropriations of operating funds and Tribal enterprises. The Budget

shall be a Tribal document, dispersed to Tribal members at the annual meeting of the Tribal Membership, or made available by mail as requested by Tribal members;

**WHEREAS** pending the outcome of Case No. A-022-1212, Tribal Council, to conform with the lower Court decision, approves the FY 2014 budget in the form of a Resolution.

**THEREFORE, BE IT RESOLVED** that priority allocation percentages for FY 2014 be allocated to the Tribal Government at 21.83%, Economic Development at 8.03%, General Welfare at 33.55%, Distributions at 13.84%, Donations at 0.21%, and Repayment of Debt/Tribal Priorities at 22.54%;

**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 \$16,638,000 as follows: Legislative 8.23%, Judicial 6.69%, Prosecutor 0.97%, Election Board 0.53%, Executive Branch 61.04%, Repayment of Debt/Tribal Priorities 22.54%;

**FINALLY BE IT RESOLVED** that the 2014 operating budgets are adopted as presented on the approved budget summary pages one to six in the amount of \$2,134,316 for the Legislative Branch; \$1,113,232 for the Judicial branch; \$87,686 for the Election Board; \$160,834 for the Prosecutor; \$28,992,739 for the Executive Branch, and \$3,750,000 for the Repayment of Debt/Tribal Priorities. This total budget of \$36,238,807 includes the revenues derived from the casino operation in accordance with the bond indentures that are subject to the above funding allocation percentages, and the revenues and expenditures anticipated to be received from grants, contracts and cost recovery programs.

**FINALLY BE IT RESOLVED** that the phone poll dated October 15, 2012, Providing for Priority Allocation for 2014 Fiscal Year is hereby rescinded.

**CERTIFICATION**

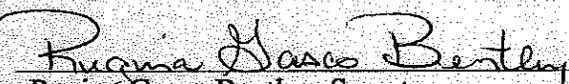
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians <sup>by Phone Poll (MOS)</sup> ~~at a regular meeting~~ of the Tribal Council held April 30, 2013 at which 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: 4-30-13

  
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 Melvin L. Kiogima, Legislative Leader

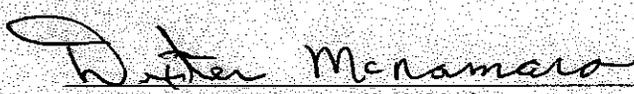
Date: 4-30-13

  
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 Regina Gasco Bentley, Secretary

Received by the Executive Office on 5-1-13 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

  
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 Dexter McNamara, Tribal Chairperson

