

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

Tribal Resolution # 122213-01

Carryover of FY 2013 Hearing Aid 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 ("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 the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and

WHEREAS the Hearing Aid Ad Hoc Committee was created by Tribal Council through Certified Motion; and

WHEREAS The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held on December 17, 2013, to recommend to Council to approve carryover of FY2013 Hearing Aid Supplemental Fund to FY2014 Executive Budget.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves the Carryover of \$100,000.00 from the FY 2013 budget to the FY 2014 budget for the purpose of the hearing aid program.

CERTIFICATION

As the 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 on December 22, 2013 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Bill A. Denemy | X | | | |
| John W. Keshick III | X | | | |
| Beatrice A. Law | X | | | |
| Michael J. Naganashe | | | | X |
| Aaron Otto | X | | | |
| Winnay Wemigwase | X | | | |
| Marcella R. Reyes | X | | | |
| Julia A. Shananaquet | | | | X |
| Regina Gasco Bentley | X | | | |

Date: 12-22-13 Regina Gasco Bentley
 Legislative Leader Regina Gasco Bentley

Date: 12-23-13 Julia Shananaquet
 Secretary Julia A. Shananaquet

Received by the Executive Office on 12-26-13 by [Signature]

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: 27 Dec 13 [Signature]
 Fred Kiogima, Tribal Chairperson

