

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

**TRIBAL RESOLUTION # 102314-01**

Supplemental Funding in the Amount of \$31,000.00 for Network Security Assessment

**WHEREAS,** The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and rights of self-governance; and

**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 are the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

**WHEREAS,** The Little Traverse Bay Bands of Odawa Indians is governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005; and

**WHEREAS,** The Constitution gives Tribal Council authority to appropriate funds; and

**WHEREAS,** the Gaming Regulatory Department is charged with the proper regulation of gambling, and needs funds to conduct a Network Security Assessment to ensure the security of computer and or other electronic networking against unauthorized access ; and

**WHEREAS,** In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning this need; and

**WHEREAS,** The Appropriations and Finance Committee passed a motion to recommend to the Tribal Council an approval of supplemental funding in the amount of \$31,000 to Gaming Regulatory Budget to fund line item 1705-0-6020-24;

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Secretary Shananaquet 

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$31,000 with funding to come from prior period funds for purpose of funding the Network Security Test.

**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 October 23, 2014 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 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: 10-23-14 Regina Gasco Bentley  
 Legislative Leader Regina Gasco Bentley

Date: 10-23-14 Julia Shananaquet  
 Secretary Julia A. Shananaquet

Received by the Executive Office on 10-24-14 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: 10-28-14 [Signature]  
 Fred Kiogima, Tribal Chairperson

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 Secretary Shananaquet [Signature]