

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

TRIBAL RESOLUTION # 042113-02
Funding for Baby Veronica Case

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 adopted Certified Motion 020813-02 Support of the Supreme Court Project Amicus Brief in the case of Adoptive Couple v. Baby Girl;

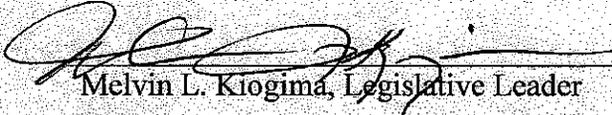
WHEREAS Tribal Council recognizes National Indian Child Welfare Association (NICWA), Native American Rights Fund (NARF) and National Congress of American Indians (NCAI) to have staff committed to the preservation of the Indian Child Welfare Act and the potential repercussions on the Supreme Court hearing this case;

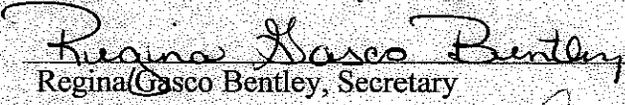
THEREFORE BE IT RESOLVED that Tribal Council through its Constitutional duty “authorizes the appropriation” of \$10,000.00 from prior year funds for donations to NICWA and NARF to aid in the coordination of the amicus briefs for baby Veronica case and the Tribal Chairman shall administer his oversight 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:

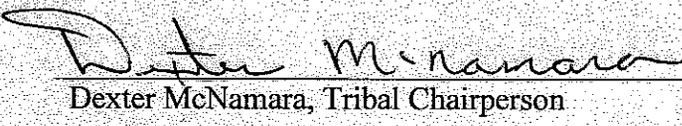
	In Favor	Opposed	Abstained	Absent
Belinda Bardwell				X
Bill A. Denemy	X			
Kevin Gasco	X			
John Keshick III	X			
Aaron Otto	X			
Winnay Wemigwase				X
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

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: 4-26-13 
 Dexter McNamara, Tribal Chairperson