

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

**TRIBAL RESOLUTION # 082114-01**

Supplemental Funding in the Amount of \$206.25 for Rehmann Services

**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** the Little Traverse Bay Bands of Odawa Indians recognizes the need for expert services in assessing and auditing the tribal finances and funds;

**WHEREAS** Little Traverse Bay Bands of Odawa Indians engaged Rehmann to review and audit the tribal finances and funds.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$206.25 for Rehmann Services with funding to come from prior period funds.

**FURTHER BE IT RESOLVED** that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

**CERTIFICATION**

Tribal Resolution # 082114-01: Supplemental Funding in the Amount of \$\$206.25 for Rehmann Services  
Secretary Julie Shananaquet 

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 August 21, 2014 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
Julia A. Shananaquet	X			
Marcella R. Reyes	X			
Regina Gasco Bentley				X

Date: 8-21-14 Regina Gasco Bentley  
 Legislative Leader Regina Gasco Bentley

Date: 8-21-14 Julie Shananaquet  
 Secretary Julia A. Shananaquet

Received by the Executive Office on 8-22-14 by Rick Flynn

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: 25 Aug 14 Fred Klogima  
 Fred Klogima, Tribal Chairperson