

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

TRIBAL RESOLUTION #081813-01

Appropriations to Department of Human Services to provide Hearing Aides for Tribal Citizens

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 Hearing Aide ad hoc committee was created by Tribal Council through certified motion;

WHEREAS the Committee submitted a recommendation to the Tribal Chairman and the Tribal Council;

WHEREAS the recommended financial contribution is \$100,000.00 for FY 2013 and \$100,000.00 for FY 2014 in order to implement the service to Tribal Citizens through the Human Services Department;

WHEREAS The Appropriations and Finance Committee motioned, at its regularly scheduled meeting held on August 16, 2013, to recommend to Tribal Council to approve the appropriation of funds requested from the Committee, in the amount of \$200,000.00 to come from prior period funds;

THEREFORE BE IT RESOLVED that Tribal Council through its Constitutional duty “authorizes the appropriation” of funding for the hearing aid program in the amount of \$200,000.00, \$100,000.00 for FY 2013 and \$100,000.00 for FY 2014 to come from prior period funds and the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the administration of such funds and continue to request funding for future budget cycles.

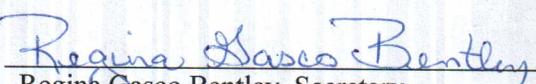
CERTIFICATION

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 August 18, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

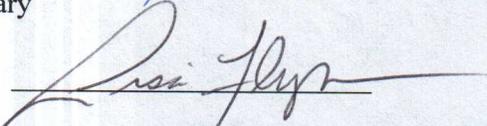
	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Bill A. Denemy	X			
Kevin Gasco	X			
John Keshick III	X			
Aaron Otto	X			
Winnay Wemigwase	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima				X

Date: 8/18/13 

 Melvin L. Kiogima, Legislative Leader

Date: 8-18-13 

 Regina Gasco Bentley, Secretary

Received by the Executive Office on 8-23-13 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: 9-3-13 

 Tribal Chairperson
 Fred Kiogima,

