

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 031716-01

Supplemental Funding in the amount of \$25,000.00 for Judiciary Attorney's Fees to come from General 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 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 On November 14, 2014 Tribal Council authorized Tribal Court to hire Attorney Bryan Newland to represent the Tribe on all future legal matters arising from *LTBB vs. S. Garret Beck*;

WHEREAS Due to Mr. Beck's efforts, litigation is ongoing; Funding is needed to defend the Tribe's interests

WHEREAS The issues at stake are vital to the Tribe as the ongoing legal actions threatens the Tribe's right to full faith and credit in State courts and our ability to regulate attorneys who practice before the Tribal Court;

WHEREAS In accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee approves and recommendations

THEREFORE BE IT RESOLVED Tribal Council appropriates \$25,000.00 from General Funds to the Judiciary for Attorney's Fees.

FINALLY BE IT RESOLVED that the Court Administrator shall administer and have oversight authority to the extent necessary to ensure the administration of such funds.

CERTIFICATION

As the Tribal Council Treasurer 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 March 17, 2016 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael J. Naganashe	X			
Julia A. Shananaquet	X			
Marcella R. Reyes	X			
Aaron Otto	X			

Date: 3-17-2016 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 3-18-2016 Aaron W. Otto
 Aaron W. Otto, Secretary

Received by the Executive Office on 3-21-16 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 with this action of the Tribal Council.

Date: 3-21-16 Regina Gasco Bentley
 Regina Gasco Bentley, Chairperson