

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 100911-02**

**Providing for Priority Funding Allocation for 2013 Fiscal Year**

**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** Waganakising Odawak Statute 2007-003 states that  
“By October 15 of each year the Tribal Council shall Adopt the Tribal Government priority funding allocation which shall set forth the allocation of funds among the five divisions, (Executive, Legislative, Judicial, Prosecutor, and Election Board), for the fiscal period budgets that will begin 14 ½ months from this date. Prior to approval of this allocation the Tribal council may hold public hearings.”

**THEREFORE BE IT RESOLVED** that the Priority Allocation Percentages for FY2013 be allocated to the Tribal Government at 23.21%, Economic Development at 20.45%, General Welfare at 38.45%, Distributions at 16.44% and Donations at 1.45%;

**THEREFORE BE IT FURTHER RESOLVED** that the Tribal Government percentage allocation from above is to be split among all divisions, based on an anticipated amount of \$12.5 million, as follows: Legislative 5.714%, Judicial 7.534%, Election Board .804%, Prosecutor 1.384%, and Executive Branch 83.564% with the remaining 1% being reserved for investments..

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 9, 2011 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
Winnay Wemigwase	X			
Belinda Bardwell				X
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Kevin Gasco	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
William A. Denemy	X			

Date: 10/9/11

\_\_\_\_\_  
Gerald Chingwa, Legislative Leader

Date: 10-9-11

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Regina Gasco Bentley, Secretary

Received by the Executive Office on 10-10-11 by \_\_\_\_\_

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: 11-9-11

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Dexter McNamara, Tribal Chairperson