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

TRIBAL RESOLUTION # 010613-01

Funding for Odawa Fishery, Inc. in the Amount of $150,000.00
to come from Prior Period 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 the Little Traverse Bay Bands of Odawa Indians enacted WOS 2011-012 that
created the Tribally Chartered Corporation, Odawa Fishery, Inc.;

WHEREAS in order for the Odawa Fishery, Inc. to adequately fulfill their duties in
accordance with the Statute, they are in need of funding.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians
Tribal Council authorizes funding to the Tribally Chartered Corporation, Odawa Fishery, Inc.
in the amount of $150,000 to come from prior period funds.
CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute was duly passed by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on January 6, 2013 at which a quorum was present, by a vote of 7 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<td>Belinda Bardwell</td>
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<td>Bill A. Denemy</td>
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<td>Kevin Gasco</td>
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<td>John Keshick</td>
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<td>Aaron Otto</td>
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<td>Winnay Wemigwase</td>
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<td>John Bott</td>
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<td>Regina Gasco Bentley</td>
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<td>Melvin L. Kiogima</td>
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Date: 1/6/13
Legislative Leader Melvin L. Kiogima

Date: 1-6-13
Regina Gasco Bentley, Secretary

Received by the Executive Office on 1/7/13 by Rebecca

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: 1-7-13
Dexter McNamara, Tribal Chairperson

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