

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

**TRIBAL RESOLUTION # 042113-03**  
**Funding for Youth to attend UNITY Meeting**

**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, according to the Tribal Constitution, directive principles, is directed to “Promote with special care the health, education, and economic, interests of all people, especially our children...”

**WHEREAS** the LTBB Youth continue to be active in fundraising activities to assist cost for attendance to the UNITY conference;

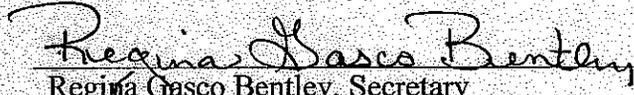
**THEREFORE BE IT RESOLVED** that Tribal Council through its Constitutional duty “authorizes the appropriation” of \$25,000 from prior year funds for the purpose of LTBB youth travel to the UNITY conference 2013 and Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the administration of such funds.

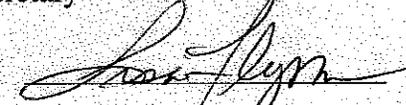
## CERTIFICATION

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 April 21, 2013 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

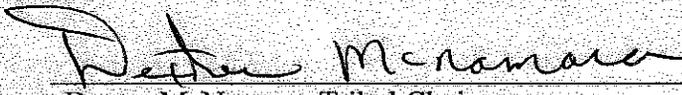
	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	_____	_____	_____	x
Bill A. Denemy	x	_____	_____	_____
Kevin Gasco	x	_____	_____	_____
John Keshick III	x	_____	_____	_____
Aaron Otto	x	_____	_____	_____
Winnay Wemigwase	_____	_____	_____	x
John Bott	x	_____	_____	_____
Regina Gasco Bentley	x	_____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

Date: 4/21/13   
 Melvin L. Kiogima, Legislative Leader

Date: 4-21-13   
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 4-22-13 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: 4-26-13   
 Dexter McNamara, Tribal Chairperson