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

TRIBAL RESOLUTION #121015-02
Authorizing Gijigowi Anishinaabemowin Language Department
to Carryover Department Raised Revenue

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 Gijigowi Anishinaabemowin Language Department is charged with the preservation
and revitalization of Anishinaabemowin and Anishinaabe culture and the
development of Anishinaabemowin resources including curriculum, training aids,
video and audio products;

WHEREAS the Grant, Donation, or Other Funding Policy requires miscellaneous and program
revenues received by the Tribe, on a regular basis, be deposited into the Tribe's
general fund to be appropriated by Tribal Council, except where Tribal Council has
already taken official action to approve automatic deposits into appropriate program
accounts;

WHEREAS the Gijigowi Anishinaabemowin Language Department occasionally produces and sells
Anishinaabe language products such as books, books with audio CD, calendars,
dvd's, audio cd's, greeting cards, etc. and would like these funds to be carried over
until next year.
THEREFORE, BE IT RESOLVED that any revenues raised by the sale of Anishinaabe language material that is produced or sold by Gijigowi will rollover to the next fiscal year and will continue to rollover for future fiscal years if unspent including any funds raised in fiscal year 2015. Such funds will be for the sole use of the Gijigowi Anishinaabe Language Department.

FURTHER BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

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 December 10, 2015 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:

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<th>In Favor</th>
<th>Opposed</th>
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<td>Frank Bernard</td>
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<td>David Harrington</td>
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<td>Beatrice A. Law</td>
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<td>Michael J. Naganashe</td>
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<td>Marcella R. Reyes</td>
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<td>Aaron Otto</td>
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Date: 12-14-2015

Marcela R. Reyes, Treasurer

Date: 12-11-2015

Aaron W. Otto, Secretary

Received by the Executive Office on 12-14-15 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 with this action of the Tribal Council.

Date: 12-14-15

Regina Gasco Bentley, Tribal Chairperson