

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

TRIBAL RESOLUTION # 062818- 04

Appropriation of Funds to Enjinaaknegeng (Legal) Department for Legal Services provided by Michigan Indian Legal Services in the amount of \$25,000.00

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 Constitution provides the Directive Principle: *“that Promote with special care the health, educational and economic interests of all the people, especially our children and elders, and shall protect them from social injustice and all forms of exploitation”*;

WHEREAS on June 28, 2018, Tribal Council approved an agreement with Michigan Indian Legal Services (MILS), wherein MILS will provide pre-litigation assessment, investigation, settlement, and recommendation on sexual harassment and discrimination cases for all employees of the Tribe;

WHEREAS MILS will charge the Tribe an hourly rate of \$150.00 to be paid monthly from the Enjinaaknegeng (Legal) Department;

WHEREAS the estimated costs for the first year of utilizing MILS for legal services is \$25,000.00.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates funding to Enjinaaknegeng (Legal) Department in the amount of \$25,000.00 to cover legal expenses of Michigan Indian Legal Services to provide pre-litigation assessment, investigation, settlement, and recommendation on sexual harassment and discrimination cases for all employees of the Tribe, to come from the General Fund, Fund Balance-Supplemental.

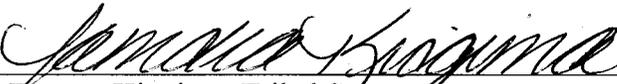
FINALLY BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

CERTIFICATION

As the Tribal Council 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 on June 28, 2018 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

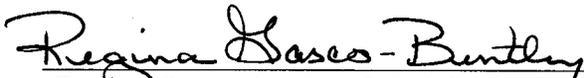
	In Favor	Opposed	Abstained	Absent
Frank Bernard	<u>X</u>			<u>X</u>
David Harrington	<u>X</u>			
Dexter McNamara	<u>X</u>			
Emily Proctor	<u>X</u>			
Julie Shananaquet	<u>X</u>			
Shanna Wemigwase	<u>X</u>			
Marcella Reyes				<u>X</u>
Tamara Kiogima	<u>X</u>			
Fred Harrington, Jr.				<u>X</u>

Date: 07-03-18 
 Fred Harrington, Jr., Legislative Leader

Date: 06-29-18 
 Tamara Kiogima, Tribal Secretary

Received by the Executive Office on 7/3/18 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: 7-3-18 
 Regina Gasco Bentley, Tribal Chairperson