



**Waganakising Odawak**  
**Little Traverse Bay Bands of Odawa Indians**  
7500 Odawa Circle, Harbor Springs, Michigan 49740  
Phone 231-242-1401 • Fax 231-242-1412

December 30, 2014

COPY

Re: Veto of Tribal Resolution #121814-06  
Transfer of \$40,000 for the THPO Budget

This memo explains the decision of the Interim Tribal Chairperson to veto Tribal Resolution #121814-06, which approves the transfer of \$40,000 from the Executive Branch to the Legislative Branch to support the annual budget of the Tribal Historic Preservation Office (THPO).

This transfer of funds, which was originally discussed and approved by the Appropriations and Finance Committee in a phone poll, is described in the first part of Resolution 121814-06 as coming from the Executive Branch Budget, but is also described in a later part of the same Resolution as coming from prior year funds. The Resolution should be revised to resolve this conflict.

There is also some concern that the amount (\$40,000) is not sufficient to properly fund the THPO budget for the coming year. The estimate annual budget for the office is \$60,000, therefore it will be necessary for the Tribal Council to appropriate an additional \$20,000 from prior year funds.

I agree that the THPO office is an important function of the Tribal Government, I support the funding of the THPO, and I recommend that the Resolution be revised to correct these issues.

Respectfully submitted,

*Regina Gasco Bentley*

Regina Gasco-Bentley  
Interim Tribal Chairperson

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

**TRIBAL RESOLUTION # 121814-06**

Transfer of Funds in the amount of \$40,000 from the Executive Budget to the Legislative Branch Budget to support the Tribal Historic Preservation Office of Protection and Management.

**WHEREAS,** The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and rights of self-governance; and

**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 are the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

**WHEREAS,** The Little Traverse Bay Bands of Odawa Indians is governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005;

**WHEREAS,** In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee approves and recommends by phone poll that Tribal Council transfers funds from the Executive Budget to the Legislative Budget in the amount of \$40,000.

**THEREFORE BE IT RESOLVED,** Tribal Council rescinds **TRIBAL RESOLUTION # 042113-01** Funding for Statute Waganakising Odawak Statute 2013-002 Tribal Historic Preservation Office of Protection and Management; and

**FURTHER BE IT RESOLVED,** Tribal Council transfers funds in the amount of \$40,000.00 from the Executive Budget into the Legislative Branch budget in order to implement Waganakising Odawak Statute 2014-013 Tribal Historic Preservation Office Protection and Management of Archaeological, Historical and Cultural Properties and

Tribal Resolution: Transfer of Funds in the amount of \$40,000 from the Executive Budget to the Legislative Branch Budget.

Secretary Shananaquet 

Cultural Resources.

**FINALLY BE IT RESOLVED** That such funding shall come from Prior year funds and that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

**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 18, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe				X
Aaron Otto	X			
Winnay Wemigwase	X			
Marcella R. Reyes	X			
Julia A. Shananaquet	X			

Date: 12-23-2014 Marcella Reyes  
Treasurer Marcella Reyes

Date: 12-22-14 Julie Shananaquet  
Secretary Julia A. Shananaquet

Received by the Executive Office on 12/23/14 by [Signature]

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: 12-30-14 Regina Gasco Bentley, Tribal Chairperson

**VETO**

Tribal Resolution: Transfer of Funds in the amount of \$40,000 from the Executive Budget to the Legislative Branch Budget.

Secretary Shananaquet [Signature]