

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

TRIBAL RESOLUTION # _____ - ____

Budget Modification for Safety budget

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; and

WHEREAS, In accordance with Waganakising Odawak Statute 2015-004, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed the information concerning the financial needs for the safety program; and

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approved the budget modification in the amount of \$28,400.00 for purpose of providing funds for the Safety position.

Tribal Resolution: _____ - Budget Modification for Safety budget
Secretary Otto _____

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 August 18, 2016 at which a quorum was present, by a vote of in favor, 0 opposed, 0 abstentions, and absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	_____	_____	_____	_____
David Harrington	_____	_____	_____	_____
Beatrice A. Law	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Michael J. Naganashe	_____	_____	_____	_____
Julia A. Shananaquet	_____	_____	_____	_____
Marcella R. Reyes	_____	_____	_____	_____
Aaron Otto	_____	_____	_____	_____

Date: _____

 Marcella R. Reyes, Treasurer

Date: _____

 Aaron W. Otto, Secretary

Received by the Executive Office on _____ 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: _____

 Regina Gasco Bentley, Tribal Chairperson

Tribal Resolution: _____ - Budget Modification for Safety budget
 Secretary Otto _____

**Little Traverse Bay Bands of Odawa Indians
Budget Modification**

Modification #: 2016-1

Program Title: Indirect Safety Program# 2000-0-11

Program Manager: Susan Gasco Fiscal Year: 2016

Purpose of Modification: Moving money from Indirect Chairman to cover Safety Director wages for rest of year

Line Item #	Description	Current Approved Budget	Increase	Decrease	New Revised Budget
4710	Cost Recovery - Indirect	58,709			58,709
5100	Salaries	35,161	20,000		55,161
5200	Fringe	14,768	8,400		23,168
5300	Travel	1,900			1,900
5360	Training Fees & Registrations	700			700
5400	Office Supplies	50			50
5410	Reproduction	100			100
5420	Postage	30			30
5710	Space Cost	5,000			5,000
6010	Program Materials	1,000			1,000
TOTAL BUDGET		58,709	28,400	-	87,109

Program Director

Date

Chief Financial Officer

Date

Tribal Administrator

Date

**Little Traverse Bay Bands of Odawa Indians
Budget Modification**

Modificaiton #: 2016-1

Program Title: Indirect Tribal Chairman Program# 2000-0-02

Program Manager: Regina Gasco-Bentley Fiscal Year: 2016

Purpose of Modification: Moving money from Indirect Chairman to cover Safety Director wages for rest of year

Line Item #	Description	Current Approved Budget	Increase	Decrease	New Revised Budget
4710	Cost Recovery - Indirect	306,446			306,446
5100	Salaries	179,011		20,000	159,011
5200	Fringe	75,185		8,400	66,785
5300	Travel	19,700			19,700
5360	Training Fees & Registrations	2,400			2,400
5400	Office Supplies	1,000			1,000
5405	Computers	2,250			2,250
5410	Reproduction	1,000			1,000
5420	Postage	200			200
5425	Cell Phones	2,100			2,100
5435	Communications - Internet	400			400
5440	Dues & Subscriptions	200			200
5510	Background Investigations	500			500
5710	Space Cost	16,500			16,500
5755	Software, Maint. Agreement	1,000			1,000
5710	Equipment Repair & Maint	-			-
6020	Consultants	5,000			5,000
TOTAL BUDGET		306,446	-	28,400	278,046

Program Director

Date

Chief Financial Officer

Date

Tribal Administrator

Date