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

TRIBAL RESOLUTION # 121813-01

Supplemental Funding in the Amount of $70,220 for the Legislative Branch FY14 Budget for purchase of parcel 54, 312.5 acres of land known as 'Tuthill Farm" property

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 approved the purchase and financing of the parcel 54, consisting of 312.5 acres of land known as "Tuthill Farm" property;

WHEREAS the annual payment for the property purchase is approximately $70,200 for a term of five years;

WHEREAS the Tribal Council budget for FY14 has already been approved without funding for the land purchase.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of $70,220 for the annual payment for the financing of parcel 54, consisting of 312.5 acres of land known as "Tuthill Farm" property, with funding to come from prior period funds.

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

FINALLYBE IT RESOLVED that any future budgets shall include the annual payment for the "Tuthill Farm" property, for the term of the loan, unless other means are utilized to adequately cover the annual payment of the debt.

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 December 18, 2013 at which a quorum was present, by a vote of 7 in favor, 1 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			
Regina Gasco Bentley	X			

Date: 12-18-13 Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 12·18·13 Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 12-19-13 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: 19 Dec 13
Fred Kiogima, Tribal Chairperson