

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

TRIBAL RESOLUTION # 121814-03
Reimbursement of Funds in the Amount of \$37,529
for Building Maintenance Upkeep Costs as Incurred by the Odawa Fishery, Inc.

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, The building in which Odawa Fishery, Inc., occupies, located at 229 S. Huron Ave. Mackinaw City MI is a Little Traverse Bay Bands of Odawa Indians owned entity;

WHEREAS, In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee received a funding reimbursement of cost request from Odawa Fishery, Inc.; and

WHEREAS, At a regular meeting of the Appropriations and Finance Committee on November 2, 2014, the Appropriations and Finance Committee motioned to recommend to Tribal Council to approve reimbursement of expenses incurred in the amount of \$37,529.00 to come from prior period funds.

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Secretary Shananaquet 

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates funding in the amount of \$37,529.00 with funding to come from prior period funds for purpose of reimbursing Odawa Fishery, Inc.

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 5 in favor, 2 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 Julia 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: 12-29-14 Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

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Secretary Shananaquet [Signature]