

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 121814-05**

**Funding for FY 2015 \$135,000.00**

**Shortfall for Min-A-Mskiki Gumik**

**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 is governed by a Tribal Constitution adopted by the Tribe on February 1, 2005;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians, according to the Tribal Constitution, directive principles, is directed to "Promote with special care the health, ... of all people" and has established the improvement of public health as among the primary duties of the Government; and

**WHEREAS** supplemental funding is needed to support the operations and services provided by Min-A-Mskiki Gumik;

**THEREFORE BE IT RESOLVED** that Council amends the 2015 Health budget to increase funding by \$135,000 to come from IHS carryover funds with the intent the Executive Branch not reduce any necessary and current services provided.

## 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			
Julia A. Shananaquet	X			
Marcella R. Reyes	X			

Date: 12.23.2014

Marcella R. Reyes  
Treasurer Marcella R. Reyes

Date: 12-22-14

Julia Shananaquet  
Secretary Julia A. Shananaquet

Received by the Executive Office on

12/23/14 by PR

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: 12-29-14

Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Chairperson