

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 010815-01

**Funding For Waganakising Odawak Statute 2014-013 Tribal Historic Preservation
Office Protection and Management of Archaeological, Historical and Cultural
Properties and Cultural Resources**

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 Waganakising Odawak Statute 2014-013 THPO was signed into law on October 23, 2014;

WHEREAS Funding is needed to fund the Tribal Historic Preservation office for contractual services and expenses;

WHEREAS In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee approves and recommendations by phone poll that Tribal Council transfers funds from the Executive FY2015 Budget to the Legislative Budget in the amount of \$40,000 and additionally there is a need for appropriate supplemental funding in the amount of \$20,000 for expenses to come from Prior Period Funds.

THEREFORE BE IT RESOLVED Tribal Council rescinds Tribal Resolution #042113-01 Funding for Waganakising Odawak Statute 2014-013 Tribal Historic Preservation Office of Protection and Management; and appropriates by transfer of funds in the amount of \$40,000.00 from Executive FY2015 Budget to the Legislative FY2015 Budget to implement Waganakising Odawak Statute 2014-013 and supplements the funding for expenses in the amount of \$20,000.00 to be appropriated from Prior Period Funds.

FINALLY BE IT RESOLVED 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 January 8, 2015 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

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

Date: 1-13-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 01-13-15 Julia Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 1-13-15 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: 1-13-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson