

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

**TRIBAL RESOLUTION # 012215-02**

Supplemental Funding in the Amount of \$95,850.00 for Department of Kikaajik

**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,** WOS 2013-008 was enacted into law on July 23, 2013 to establish Kikaajik Department; and

**WHEREAS,** In accordance with Waganakising Odawak Statute 2008-004, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of Kikaajik; and

**WHEREAS,** The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held January 19, 2015 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$95,850.00 for the Department of Kikaajik.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$95,850 with funding to

come from prior period funds for purpose of providing funds for essential programs, services and benefits for LTBB Elders.

**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 22, 2015 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			
Marcella R. Reyes	X			
Julia A. Shananaquet				X

Date: 01-26-2015 Marcella R. Reyes  
 Marcella R. Reyes, Treasurer

Date: 01-26-15 Julia Shananaquet  
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 1-26-15 by Russ Page

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: 1-27-15 Regina Gasco Bentley  
 Regina Gasco Bentley, Tribal Chairperson