

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

TRIBAL RESOLUTION # 021915-04
Funding for FY 2015 Shortfall for Health Department

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 WOS 2010-002 was enacted into law on June 6, 2010 to establish the Health Department; and

WHEREAS supplemental funding is needed to support the operations and services provided; and

WHEREAS, In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information for WOS 2010-002; and

WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held February 09, 2015 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$70,500 to the Health Department now

THEREFORE BE IT RESOLVED that Council amends the 2015 Health Park budget to increase by \$70,500 to come from Third-Party Revenue Fund Balance 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 February 19, 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	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: 2-23-2015 Marcella R. Reyes
 Treasurer Marcella R. Reyes

Date: 02-20-15 Julia Shananaquet
 Secretary Julia A. Shananaquet

Received by the Executive Office on 2-23-15 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 in this action of the Tribal Council.

Date: 2-24-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson