

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

TRIBAL RESOLUTION # 042315-02

**Rescission of Tribal Resolution #010613-02 and Reallocation of Capital Project Fund
Monies to the General Fund Balance Funds**

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 Tribal Council established a Capital Project Fund to pay consultants and vendors who provide services related to the Mackinaw Casino Project with Tribal Resolution # **010613-02**: *Confirmation of the Establishment of the Capital Project Fund, Remaining Balance, and Payment to Consults and Vendors*;

WHEREAS the funds for any and all Economic Development has been reserved by Tribal Resolution: *Allocation of General Fund Balance Funds to Address Tribal Priorities* and creates a new allocation that supersedes the Capital Project Fund;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council will be allocating funds from the reserved General Fund Balance Funds- Economic Development.

THEREFORE BE IT RESOLVED that Tribal Resolution # **010613-02**: *Confirmation of the Establishment of the Capital Project Fund, Remaining Balance, and Payment to Consults and*

Vendors is hereby rescinded and any remaining monies in the Capital Project Fund, as of the date of enactment of this Tribal Resolution, shall be allocated to the General Fund Balance Funds.

CERTIFICATION

As the Tribal Council Legislative Leader 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 by Phone Poll of the Tribal Council held on April 23, 2015 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 0 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: 4-28-2015

Marcella R. Reyes
Treasurer Marcella R. Reyes

Date: 4/27/15

Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 4-29-15 by Jean Jacobs

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: 4-29-15

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Tribal Resolution: Rescission of Tribal Resolution #010613-02 and Reallocation of Capital Project Fund Monies to the General Fund Balance Funds
Secretary Shananaquet js