

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

TRIBAL RESOLUTION # 042715-01

**Appropriation of Funds for the 2016 Operating Budgets and Restatement of Funding
Allocation for the 2016 Fiscal Year**

- 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 ("LTBB" or "Tribe") 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 2007-003 states that "By October 15 of each year the Tribal Council shall adopt the Tribal Government priority funding allocation which shall set forth the allocation of funds among the five divisions, (Executive, Legislative, Judicial, Prosecutor, and Election Board), for the fiscal period budgets that will begin 14 1/2 months from this date. Prior to approval of this allocation the Tribal Council may hold public hearings."
- WHEREAS** the Tribal Council set forth a priority allocation that requires adjustment in accordance with the allocation of the funds as set forth in the operating budgets presented by the Appropriations and Finance Committee;
- WHEREAS** in accordance with the Constitution, The Tribal Council shall enact an annual budget for the upcoming fiscal year. The budget shall identify all funding sources, appropriations of operating funds and Tribal enterprises. The Budget shall be a Tribal document, dispersed to Tribal members at the annual meeting

of the Tribal Membership, or made available by mail as requested by Tribal members;

WHEREAS the FY 2016 Budget is \$31,914,851.58 from the following sources: Enterprise revenue, grants, carryover funds, taxes refunds, rents, third party billings, cost recovery and other revenues.

THEREFORE, BE IT RESOLVED that General Fund priority allocation percentages for FY 2016 be allocated to the Tribal Government at 30.29%, Economic Development at 9.70%, General Welfare at 41.49%, Distributions at 18.21%, Donations at 0.31%;

THEREFORE BE IT FURTHER RESOLVED that the Tribal Government percentage allocation from above is to be split among all Divisions, based on an anticipated amount of \$12,700,000 as follows: Legislative 11.16%, Judicial 9.57%, Prosecutor 1.45 %, Election Board 0.84 %, Executive Branch 76.98%;

THEREFORE BE IT FURTHER RESOLVED that the 2016 operating budgets are adopted as presented on the approved budget summary pages one to six in the amount of \$2,212,522.33 for the Legislative Branch; \$1,216,000 for the Judicial branch; \$106,311.00 for the Election Board; \$183,950 for the Prosecutor; \$28,196,068.25 for the Executive Branch. This total budget of \$31,914,851.58 includes the revenues derived from the casino operation in accordance with the financing loan agreement that is subject to the above funding allocation percentages, and the revenues and expenditures anticipated to be received from grants, carryover funds, taxes, refunds, rents, third party billings, cost recovery and other revenues.

FINALLY BE IT RESOLVED that monies can be transferred to another departmental budget provided it does not exceed fifteen percent (15%) of the total departmental budget from which it is being transferred and it does not create a new service or program, nor does it cause a material change in an existing service or program by altering the nature or scope of the service or program unless approved by a majority vote of the Tribal Council, in accordance with WOS 2008-004 Section V, Budget Modifications, Transfers and Rescissions.

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 Phone Poll of the Tribal Council held on April 27, 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 Reyes
Treasurer Marcella Reyes

Date: 04-28-15 Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 4-29-15 Jean Jacobs 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 with this action of the Tribal Council.

Date: 4-29-15 Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson