

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

TRIBAL RESOLUTION #111915-02

Approval of budget modifications for budget deficiency of the Burial Fund

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;

WHEREAS, WOS 2008-003 was signed into law on February 28, 2008 creating the Burial Program; and

WHEREAS, The Burial program was funded at 200,000.00 for FY 2015 and those funds are currently depleted; and

WHEREAS, In accordance with Waganakising Odawak Statute 2015-016 Tribal Government Budget Formulation and Modification Statute ; and

WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held November 5, 2015 to recommend to the Tribal Council the approval of budget modifications to budget lines 1216-2-22 and 2220-2-22 in the amount of \$55,378 for the purpose to fund the Burial Program fund line item 1202-2-6340-22; now

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approved the modification to budgets 1216-2-22 2220-2-22, and 2220-2-22 in the amount of \$55,378 with funding to come from reserved DHS Foster Care (1216-2-22) and Department of Human Services (2220-2-22) to fund the Burial Program for FY 2015

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 November 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
Frank Bernard	X			
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael J. Naganashe				X
Julia A. Shananaquet	X			
Marcella R. Reyes				X
Aaron Otto	X			

Date: 11-20-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 11-20-2015 [Signature]
 Aaron W. Otto, Secretary

Received by the Executive Office on 11-23-15 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 with this action of the Tribal Council.

Date: 11-24-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson