

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION 122115-01

Authorizing Department of Natural Resources Department
to Carryover FY 2015 Treaty Enhancement Funds, in the amount of approximately \$30,000.00

- 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 Natural Resources Department is applying through NOAA/State of Michigan Department of Environmental Quality-Office of Great Lakes Coastal Zone Management Program for the Coastal and Estuarine Land Conservation grant;
- WHEREAS** the grant would allow the Tribe to purchase property that protects an important coastal and estuarine area from development and would provide access for Tribal Citizens exercising their treaty rights;
- WHEREAS** the Coastal and Estuarine Land Conservation grant requires a fifty (50) percent match of funds;
- WHEREAS** the Natural Resources Department has approximately \$30,000.00 remaining in the Treaty Enhancement line-item in their FY 2015 budget that could be used towards the grant match requirement to purchase the property;
- WHEREAS** the Grant, Donation, or Other Funding Policy requires "Prior Period funds" that are the prior years' unrestricted general fund dollars that were budgeted but not

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expended in the year be returned to the general fund unrestricted balance and be available for appropriation in subsequent years;

WHEREAS the Natural Resource Department is requesting Tribal Council to take official action to approve the remaining funds in the FY 2015 Department of Natural Resources-Treaty Enhancement line-item be rolled over into their FY 2016 budget.

THEREFORE, BE IT RESOLVED Tribal Council approves and authorizes the Natural Resources Department to rollover any remaining funds in the FY 2015 Department of Natural Resources-Treaty Enhancement line-item into their FY 2016 budget. Such funds will be for the sole use of providing the required matching funds under the Coastal and Estuarine Land Conservation grant.

FURTHER BE IT RESOLVED that in accordance with the Constitution the Executive branch shall administer such funds as appropriated by Tribal Council.

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 a Phone Poll of the Tribal Council held on December 21, 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
Frank Bernard	X			
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael Naganashe	X			
Julie Shananaquet	X			
Marcella Reyes	X			
Aaron Otto	X			

Date: 12-23-2015 Marcella R. Reyes
 Treasurer Marcella Reyes

Date: 12-23-15 [Signature]
 Secretary Aaron Otto

Received by the Executive Office on 12-23-15 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: 12-23-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

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