

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

TRIBAL RESOLUTION # 121814-01

Supplemental Funding in the Amount of \$9,000 for the Election Board

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, Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and

WHEREAS, The Election Board is requesting supplemental funding in the amount of \$9,000 to cover a budgetary shortfall from office space costs and additional stipend cost from meetings related to the Special Election;

WHEREAS In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed such request, and passed a motion on December 2, 2014 to recommend to the Tribal Council to approve the supplemental funding request in the amount of \$9,000.00.

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and supplements funding in the amount of \$9,000.00 to come from prior period funds for purpose of funding the Election Board.

Tribal Resolution: 121814-01 Supplemental Funding in the Amount of \$9,000.00 for the Election Board
Secretary Shananaquet 

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 December 18, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 1 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: 12-23-2014 Marcella Reyes
 Treasurer Marcella Reyes

Date: 12-22-14 Julia Shananaquet
 Secretary Julia A. Shananaquet

Received by the Executive Office on 12/23/14 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: 12-29-14 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

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 Secretary Shananaquet [Signature]