

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

TRIBAL RESOLUTION # 062316-01

Supplemental Funding in the Amount of \$61,000 for Elders Shuttle

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; and

WHEREAS, In accordance with Waganakising Odawak Statute 2015-016, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of the Elders Department; and

WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held June 14, 2016 to recommend to the Tribal Council an approval of supplemental in the amount of \$61,000.00 for the Elders Department shuttle.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$61,000 with funding to come from Prior year fund balance for purpose of purchasing a new shuttle.

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 June 23, 2016 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 J. Naganashe | X | | | |
| Julia A. Shananaquet | X | | | |
| Marcella R. Reyes | X | | | |
| Aaron Otto | X | | | |

Date: 6-23-16 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 6-23-2016 Aaron W. Otto
 Aaron W. Otto, Secretary

Received by the Executive Office on 6-24-16 by J. L. J. K.

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: 6-24-16 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson