

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

TRIBAL RESOLUTION # 042315-03
Utility Costs for the Kings Inn property

- 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** Tribal Council established a Capital Project Fund to pay consultants and vendors who provide services related to the Mackinaw Casino Project with Tribal Resolution # **010613-02: *Confirmation of the Establishment of the Capital Project Fund, Remaining Balance, and Payment to Consults and Vendors;***
- WHEREAS** utility payments are being paid out of the Capital Project Fund for the Kings Inn property, along with indirect costs, for a total yearly amount of \$1,500.00;
- WHEREAS** with the passage of Rescission of Tribal Resolution #010613-02 and Reallocation of Capital Project Fund Monies to the General Fund Balance Funds, the utility payments need to be addressed by another fund;
- WHEREAS** there already exists a line-item within the Executive budget to cover the costs of property taxes and other land related expenses.

THEREFORE BE IT RESOLVED that the annual utility costs for the Kings Inn property will be paid by the property tax line-item within the Executive Budget in the approximate amount of \$1,500.00.

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 Phone Poll of the Tribal Council held on April 23, 2015 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: 4.28.2015 Marcella R. Reyes
Treasurer Marcella R. Reyes

Date: 4/27/15 Julia Shananaquet
Secretary Julia A. Shananaquet

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

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

Tribal Resolution Utility Costs for the Kings Inn property Secretary Shananaquet *JS*