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

CERTIFIED MOTION # 020818-03

Governmental Branches Allocation of General Funds for Fiscal Year 2019

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 in accordance with the Constitution, Tribal Council enacted a Budget Formulation Statute, WOS 2015-016 "Tribal Government Budget Formulation and Modification Statue;

WHEREAS according to WOS 2015-016, by February 15th of the prior fiscal year, Tribal Council shall approve the Governmental Branches allocation amount of general funds that each branch of government may utilize for their base budget for the following year;

WHEREAS the anticipated General Fund Revenue for Fiscal Year 2019 is approximately $12,190,000 and use of General Fund – Fund Balance in the amount of $368,000; and the allocated amounts of general funds are based on anticipated revenues, anticipated outlays, available funds and historical numbers for the last three years of actual spending by Governmental Branches.

THEREFORE, BE IT RESOLVED the Governmental Branches allocation of the general funds is as follows: Legislative $1,148,000; Judicial $1,050,000; Prosecutor $270,000; Election Board $135,000; Executive $9,955,000; for a total amount of $12,558,000.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 8, 2018 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2/8/18

Fred Harrington Legislative Leader

Date: 02-08-18

Tamara Kiogima, Secretary