

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

**TRIBAL RESOLUTION # 112014-01**

Supplemental Funding in the Amount of \$72,000.00 for Burial Program

**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,** WOS 2008-003 was signed into law on February 28, 2008 creating the Burial Program; and

**WHEREAS,** The Burial program was funded at 225,000.00 for FY 2014 and those funds are currently depleted; and

**WHEREAS,** In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information for WOS 2008-003; and

**WHEREAS,** The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held November 12, 2014 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$72,000.00 to the Burial Program fund line item 1202-2-6340-22.

Tribal Resolution: Supplemental Funding in the Amount of \$72,000 for Waganakising Odawak Statute 2008-003 Burial Program

Secretary Shananaquet 

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$72,000 with funding to come from prior period funds for purpose of funding the Burial Program.

**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 November 20, 2014 at which a quorum was present, by a vote of \_6\_ in favor, \_1\_ 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: 11-25-14 Marcella Reyes  
Treasurer Marcella Reyes

Date: 11-25-14 Julia Shananaquet  
Secretary Julia A. Shananaquet

Received by the Executive Office on 11/25/14 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: 11-25-14 Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Chairperson

Tribal Resolution: Supplemental Funding in the Amount of \$72,000 for Waganakising Odawak Statute 2008-003 Burial Program  
Secretary Shananaquet [Signature]