

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

TRIBAL RESOLUTION # 012215-01

Supplemental Funding in the Amount of \$4,500 for the Election Board FY2014 Budget

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 \$4,500 to cover a budgetary shortfall in the FY2014 Budget from the consultants line item for legal costs 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 January 19, 2015 to recommend to the Tribal Council to approve the supplemental funding request in the amount of \$4,500.00.

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and supplements funding in the amount of \$4,500.00 to come from prior period funds for purpose of funding the FY2014 Budget for the Election Board.

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 January 22, 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: 01-26-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 01-26-15 Julia Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 1-26-15 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: 1-27-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson