

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

TRIBAL RESOLUTION # 072315-01

Funding for Indian Community Development Block Grant Tribal Support Match

WHEREAS the Waganakising Odawak Nation, also known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and rights of 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 are the Treaty of Washington of 1836 and the Treaty of Detroit of 1855;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is governed by a Tribal Constitution adopted by the Tribal Citizens on February 1, 2005; and

WHEREAS the Tribal Constitution directs the Tribal Government to promote the health, educational and economic interests of all the people and authorizes the Tribal Council to appropriate the funds of the Tribe;

WHEREAS LTBB was awarded funding from Indian Community Development Block Grant Program, for the purpose of the Archives and Records Expansion

WHEREAS Tribal Council agreed to provide up to \$165,000.00 to leverage Indian Community Development Block Grant funds to complete this expansion.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of 165,000.00 to complete the Archives and Records expansion to come from the Reserved General Fund Balance Fund-Supplemental Funding.

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 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 by a regular meeting of the Tribal Council held on July 23, 2015 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 0 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: 7.23.15 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 7.23.15 Julia Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 7-24-15 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 in this action of the Tribal Council.

Date: 7-24-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson