

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

TRIBAL RESOLUTION #121015-07

Supplemental Funding Request to Operate Bell's Fisheries for FY 2016

- 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 ("LTBB" or "Tribe") 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** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Bell's Fishery was purchased and is operated by the Tribe to exercise LTBB Treaty fishing rights on the Great Lakes.
- WHEREAS** the Odawa fisherman have the opportunity to provide for their families while fishing the Great Lakes.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the supplemental funding request of \$65,641 to come from prior period-economic developments funds for the operation of Bell's Fisheries.

BE IT FURTHER RESOLVED The authorities granted herein shall be effective until such time as the Tribal Governing Body takes further action by resolution;

FURTHER BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

CERTIFICATION

As 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 at a regular meeting of the Tribal Council held December 10, 2015 at which a quorum was present, by a vote of 6 in favor, 2 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Aaron Otto		X		
Marcella R. Reyes	X			
Frank Bernard	X			
Beatrice A. Law	X			
David Harrington	X			
Dexter McNamara	X			
Michael J. Naganashe	X			
Julie Shananaquet		X		

Date: 12-14-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 12-11-2015 [Signature]
 Aaron Otto, Secretary

Received by the Executive Office on 12-14-15 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: 12-14-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson