

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 021816-01**

Supplemental Funding in the amount of \$1,000 for the 2016 Community Meeting to come from General Funds

**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 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** Funding is needed to supplement the 2016 Annual Community Meeting budget;

**WHEREAS** In accordance with Waganakising Odawak Statute 2015-016, the Appropriations and Finance Committee approves and recommendations

**THEREFORE BE IT RESOLVED** Tribal Council appropriates \$1,000.00 from the General Fund for the Community Meeting.

**FINALLY BE IT RESOLVED** that the Tribal Chairperson shall administer their oversight authority to the extent necessary to ensure the administration of such funds.

**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 February 18, 2016 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

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

Date: 2-24-2016 \_\_\_\_\_  
*Marcella R. Reyes*  
 Marcella R. Reyes, Treasurer

Date: 2-18-2016 \_\_\_\_\_  
*Aaron W. Otto*  
 Aaron W. Otto, Secretary

Received by the Executive Office on 2-24-16 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: 2-24-16 \_\_\_\_\_  
*Regina Gasco Bentley*  
 Regina Gasco Bentley, Tribal Chairperson