

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

TRIBAL RESOLUTION # 042116-03

Appropriation of Funds for the 2017 Fiscal Year Operating Budgets

- 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** in accordance with the Constitution, the Tribal Council shall enact an annual budget for the upcoming fiscal year. The budget shall identify all funding sources, appropriations of operating funds and Tribal enterprises. The Budget shall be a Tribal document, dispersed to Tribal members at the annual meeting of the Tribal Membership, or made available by mail as requested by Tribal members;
- WHEREAS** Waganakising Odawak Statute 2015-016, Section XIII.1 states that “The Tribal Council shall approve the annual budget by the annual meeting”;
- WHEREAS** Waganakising Odawak Statute 2015-016, Section XIII.2 states that “The annual budget shall be approved by Tribal Resolution and shall include an attached detailed worksheet of the tribal-wide budget”;
- WHEREAS** the FY 2017 Budget is \$32,957,630 from the following sources: Enterprise revenue, grants, carryover funds, taxes, refunds, rents, third party billings, cost recovery and other revenues.



THEREFORE, BE IT RESOLVED that General Fund allocation percentages for FY 2017 be allocated to the Tribal Government at 29.81%, Economic Development at 11.17%, General Welfare at 40.49%, Distributions at 18.37%, Donations at 0.16%;

THEREFORE BE IT FURTHER RESOLVED that the Tribal Government percentage allocation from above is to be split among all Divisions, based on an anticipated amount of \$12,555,312 as follows: Legislative 10.63%, Judicial 9.29%, Prosecutor 2.25%, Executive Branch 76.75%, Election Board 1.08%;

THEREFORE BE IT FURTHER RESOLVED that the 2017 operating budgets are approved as presented on the budget summary pages, one to four, in the following amounts: Legislative Branch, \$2,102,649; Judicial Branch, \$1,165,987; Prosecutor, \$282,199; Executive Branch, \$29,271,189; and Election Board, \$135,606. This total budget of \$32,957,630 includes the revenues derived from the casino operation in accordance with the financing loan agreement that is subject to the above funding allocation percentages, and the revenues and expenditures anticipated to be received from grants, carryover funds, taxes, refunds, rents, third party billings, cost recovery and other revenues.

FINALLY BE IT RESOLVED that monies can be transferred to another departmental budget provided it does not exceed four percent (4%) of the total departmental budget from which it is being transferred and it does not create a new service or program, nor does it cause a material change in an existing service or program by altering the nature or scope of the service or program unless approved by a majority vote of the Tribal Council, in accordance with WOS 2015-016 Section XV, Budget Modifications.



Certification

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly passed by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on April 21, 2016 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 2 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 Naganashe | | | | X |
| Julie Shananaquet | X | | | |
| Marcella R. Reyes | X | | | |
| Aaron Otto | | | | X |

Date: 04-21-16 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 04-25-16 Aaron Otto
 Aaron Otto, Secretary

Received by the Executive Office on: 04-26-16 by: Julie Janiskee

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.

VETO

Date: 05-25-16 _____
 Regina Gasco-Bentley, Tribal Chairperson

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that **this Resolution was duly enacted by Tribal Council Override of Executive Veto** at a regular meeting of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians held on **July 7, 2016** at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, and 0 absent.

Date: 07-07-16 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 07-07-16 _____
 Aaron Otto, Secretary

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005. The Tribal Council hereby overrides the Executive veto.