

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 091516-04

To Appropriate Funding in the Amount of \$671,650.00 To the Min-A-Miskiki Gumik for a Tribal Pharmacy to come from IHS Fund Balance and 3rd Party Revenue Fund Balance

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

WHEREAS the Little Traverse Bay Bands of Odawa Indians, according to the Tribal Constitution, directive principles, is directed to "Promote with special care the health, ... of all people" and has established the improvement of public health as among the primary duties of the Government; and

WHEREAS funding is needed for an expansion of Health services to include a Pharmacy;

THEREFORE BE IT RESOLVED that Council authorizes and approves the use of Third Party Revenue Fund Balance in the amount of \$178,200.00 and the use of IHS Fund Balance in the amount of \$493,447.14 for the purposes of funding a Pharmacy program the with the intent the Executive Branch not reduce any necessary and current services provided.

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 September 15, 2016 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 0 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: 9-15-2016 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 9-15-2016 [Signature]
 Aaron W. Otto, Secretary

Received by the Executive Office on 9-16-16 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: 9-16-16 Regina Gasco-Bentley
 Regina Gasco Bentley, Tribal Chairperson