

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

**TRIBAL RESOLUTION #062217-01**

**Budget Modification for Elders and Capital Improvements**

**WHEREAS,** The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and rights of self-governance; and

**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 March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

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

**WHEREAS,** Fringe and Indirect Costs are lower than expected in the FY 2017 Tribal Governmental Budget ; and

**WHEREAS,** In accordance with Waganakising Odawak Statute 2015-004, the modification has been posted to the Tribal Website for (7) seven days and has been submitted to the Tribal Council.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the budget modification of excess fringe and indirect costs in the FY 2017 General Fund Executive Budgets to move \$52,000.00 to Elders Department budget and 109,346.00 to Capital Improvements .

**CERTIFICATION**

As the 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 on June 22, 2017 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 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			
Emily Proctor	X			
Marcella R. Reyes	X			
Julia Shananaquet	X			
Aaron Otto	X			

Date: 06-23-2017   
 \_\_\_\_\_  
 Legislative Leader, Aaron Otto

Date: 06.23.17   
 \_\_\_\_\_  
 Secretary, Julie Shananaquet

Received by the Executive Office on 6-23-17 by   
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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: 7-6-17   
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 Regina Gasco Bentley, Tribal Chairperson