

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

TRIBAL RESOLUTION #012518- 01

**The 3rd Party Support Revenues for Tribal Pharmacy in the amount of \$242,000 for FY
2018**

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 Tribal Council authorized the use of third-party Support Revenues through Tribal Resolution 092817-02 *Use of 3rd Party Support Revenues for the Tribal Pharmacy in the Amount of 292,000.00* at the end of FY 2017;

WHEREAS Of the original FY 2017 appropriations of \$292,000, there remains \$242,000;

WHEREAS In order to utilize these funds, there needs to be an official action of Tribal Council, in accordance with the Grant, Donation and Other Funding Policy and the Tribal Government Budget Formulation and Modification Statute;

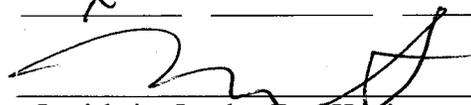
THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the Pharmacy to utilize over the remaining balance of the original appropriation of 3rd Party Support Revenues in the amount of \$242,000.00 to be used in FY 2018.

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 January 25, 2018 at which a quorum was present, by a vote of 9 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			
Fred Harrington	X			
Tamara Kiogima	X			
Dexter McNamara	X			
Emily Proctor	X			
Marcella R. Reyes	X			
Julie Shananaquet	X			
Shanna Wemigwase	X			

Date: 1/25/18


 Legislative Leader, Fred Harrington

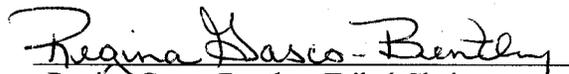
Date: 01-25-18


 Secretary, Tamara Kiogima

Received by the Executive Office on 1-31-18 by 

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: 1-31-18


 Regina Gasco Bentley, Tribal Chairperson



Secretary Kiogima 