

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

**TRIBAL RESOLUTION #062818- 02**

Authorizing the Planning, Zoning and Building Department to  
Carryover 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 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,** The Planning, Zoning and Building Department is charged with the regulation of land use; setting of standards for the construction of buildings, structures, appurtenances, additions and decorations which may accompany them; and other developmental characteristics which may have an effect upon the public health, safety, and general welfare

**WHEREAS,** the Grant, Donation, or Other Funding Policy requires miscellaneous and program revenues received by the Tribe, on a regular basis, be deposited into the Tribe's general fund to be appropriated by Tribal Council, except where Tribal Council has already taken official action to approve automatic deposits into appropriate program accounts;

**WHEREAS** the Planning, Zoning and Building Department collects fees to cover the cost of paying for building project inspections and code reviews and would like these funds to be carried over for this use. in subsequent years so funds are always available for professional inspection and code review services needed to protect and promote health and safety.

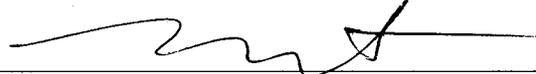
**THEREFORE, BE IT RESOLVED** that any revenues collected for the purpose of paying inspection and code review costs will rollover to the next fiscal year and will continue to rollover for future fiscal years if unspent including any funds collected in fiscal year 2018. Such funds will be for the sole use of paying for the professional inspection and code review services and any related administration costs.

**FURTHER BE IT RESOLVED** that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

**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 28, 2018 at which a quorum was present, by a vote of 5 in favor, 1 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

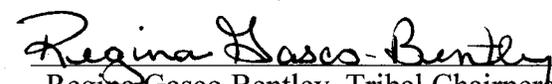
	In Favor	Opposed	Abstained	Absent
Frank Bernard	_____	_____	_____	X
David Harrington	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____
Julie Shananaquet	_____	X	_____	_____
Shanna Wemigwase	X	_____	_____	_____
Marcella R. Reyes	_____	_____	_____	X
Tamara Kiogima	X	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	X

Date: 07.03.18   
 Fred Harrington, Jr., Legislative Leader

Date: 06-29-18   
 Tamara Kiogima, Tribal Secretary

Received by the Executive Office on 7/3/18 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 in this action of the Tribal Council.

Date: 7-3-18   
 Regina Gasco Bentley, Tribal Chairperson