

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

TRIBAL RESOLUTION # 072818- 02

Budget Modification for NRD modular in the amount of \$32,000.00

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, In accordance with the Waganakising Odawak Statute 2015-016 Tribal Government Budget Formulation and Modification the modification has been posted to the Tribal Website for (7) 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 \$32,000.00 for the purpose of providing funds to the Natural Resources Department to build a modular.

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 **July 28, 2018** at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded:

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

Date: 07.31.18

Legislative Leader, Fred Harrington Jr.

Date: 07/31/18

Tribal Council Secretary, Tamara Kiogima

Received by the Executive Office on 7/31/18 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: 8-1-18

Regina Gasco Bentley, Tribal Chairperson



X
X
X
X

