

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

**TRIBAL RESOLUTION # 073118-01**

Election Board Request for Supplemental Funding in the Amount of \$13,218.20 to come  
from General Funds-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 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;

**WHEREAS,** Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and

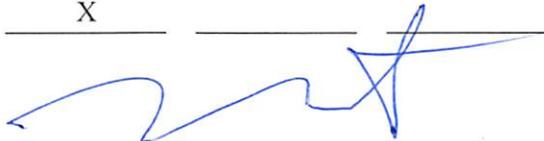
**WHEREAS,** The Election Board is requesting supplemental funding in the amount of \$13,218.20 to cover additional costs related to the Special Recall Election.

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates \$13,218.20 from the General Fund-Fund Balance to the Election Board, for the purpose of funding the Election Board budgetary shortfall.

## 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 by phone poll of the Tribal Council held on July 31, 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	_____	_____	_____	X
David Harrington	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____
Julie Shananaquet	X	_____	_____	_____
Shanna Wemigwase	X	_____	_____	_____
Marcella Reyes	X	_____	_____	_____
Tamara Kiogima	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____

  
 \_\_\_\_\_  
 Fred Harrington, Jr., Legislative Leader

Date: 08.02.18

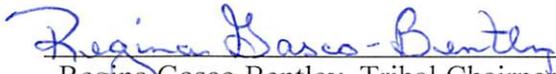
Date: 08/01/18

  
 \_\_\_\_\_  
 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 8-2-18 by JL-J/C

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: 8-2-18

  
 \_\_\_\_\_  
 Regina Gasco Bentley, Tribal Chairperson



~~SECRET~~  
D.L. 81-6-3

