

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

**TRIBAL RESOLUTION # 122018-04**

**Supplemental Funding to Enjinaaknegeng in the Total Amount of \$50,000.00 for  
Business and Economic Legal Consultant**

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

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

**WHEREAS** Tribal Council is moving forward with new business ventures and economic development;

**WHEREAS** in order to create and establish legal documents related to business and economic development activities, Enjinaaknegeng is in need for an outside consultant that specialize in business and economic development.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Enjinaaknegeng- General Fund budget for FY 2019 in order to retain outside legal counsel for business and economic development in the amount of \$50,000.00 to come from the General Fund, Fund Balance-Supplemental.

**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 December 20, 2018 at which a quorum was present, by a vote of 4 in favor, 1 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

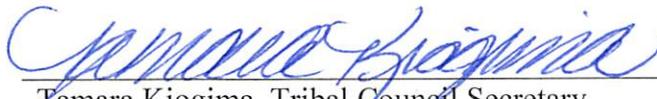
	In Favor	Opposed	Abstained	Absent
Frank Bernard	_____	_____	_____	X
David Harrington	_____	_____	_____	X
Dexter McNamara	X	_____	_____	_____
Emily Proctor	_____	X	_____	_____
Julie Shananaquet	X	_____	_____	_____
VACANT	_____	_____	_____	_____
Marcella Reyes	_____	_____	_____	X
Tamara Kiogima	X	_____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

Date: 12.20.18



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Fred Harrington, Jr., Legislative Leader

Date: 12-20-18

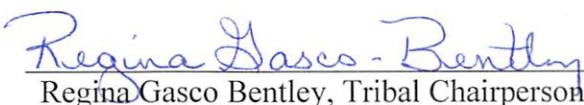


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Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 12-20-18 by J.L.J.:K

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: 12-21-18



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Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 12.21.18 by Paula Baker



Secretary Kiogima 