

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

TRIBAL RESOLUTION # 122018- 05

To appropriate to the Little Traverse Bay Bands of Odawa Indians Tribally Chartered Corporations in the amount of \$40,000.00 to come from the restricted General Fund Balance Funds- Economic Development Reserve

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 has created several Tribally Chartered Corporation, Odawa Economic Affairs Holding Corporation, Odawa Aviation Corporation, Odawa Construction Corporation, for non-gaming economic development;

WHEREAS each of these corporations have been charged with creating economic opportunities that will benefit the Tribe and its Tribal Citizens.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates funding to the Tribe's Corporations in the amount of \$40,000.00 for startup funding in order to create economic opportunities that will benefit the Tribe and its Tribal Citizens, to come from the restricted General Fund Balance Funds- Economic Development reserve as follows: Odawa Economic Affairs Holding Corporation-

\$10,000.00; Odawa Aviation Corporation-\$10,000.00; Odawa Construction Corporation-\$20,000.00.

FINALLY 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 3 in favor, 2 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



Fred Harrington, Jr., Legislative Leader

Date: 12-20-18

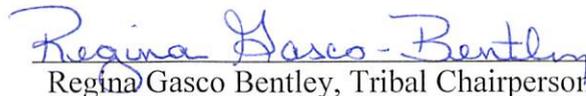


Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 12-20-18 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 in this action of the Tribal Council.

Date: 12-21-18



Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 12.21.18 by [Signature]

