

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

TRIBAL RESOLUTION # 011019-01

To appropriate the Legislative Branch -Office of Finance and Revenue in the amount of \$220,000.00 to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding

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, Odawa Construction Administration Holding Corporation, for non-gaming economic development;

WHEREAS each of these corporations are in need an administrative assistance to provide office clerical work;

WHEREAS the corporations will have access to the administrative assistance that will be housed in the Office of Finance and Revenue;

WHEREAS the corporations and the Tribe are in need of a Business Development Director that has expertise in economic development and business-related activities and will address problems and recommend solutions, including the analyze of new

development of enterprises and revenue streams and create and oversee economic development plan for the Tribe to be presented to Trial Council

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and appropriates funding to the Legislative Branch-Office of Finance and Revenue in the amount of \$220,000 for FY 2019 for an Administrative Assistance and an Economic and Business Development Director that will work toward creating economic opportunities that will benefit the Tribe and its Tribal Citizens, to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding.

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 January 10, 2019 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 1 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: 01-11-19

Fred Harrington, Jr., Legislative Leader

Date: 01-11-19

Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 01-11-19 by Julie Janiskee

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.

VETO

Date: 01-11-19

Regina Gasco-Bentley, Tribal Chairperson

Received from the Executive on 02-11-19 by Linda Gokee

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute was **duly enacted by Tribal Council Override** of Executive Veto by a Phone Poll of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians held on **March 8, 2019** at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, and 0 absent.

Date: 3.12.19



Fred Harrington, Jr., Legislative Leader

Date: 3-12-19



Tamara Kiogima, Tribal Council Secretary

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005. The Tribal Council hereby overrides the Executive veto.

