

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

**TRIBAL RESOLUTION #052319- 04**

Budget Modifications for FY 2019 in the amount of \$34,532.00 to fund Facilities.

**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 ;

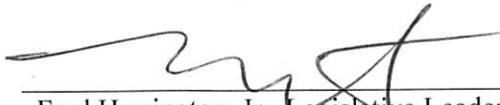
**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the attached budget modifications for FY 2019 for the purpose of funding the Facility Maintenance General Fund for staff to maintain Tribal roads and infrastructure. \$14,532.00 will be reallocated from the Human Services General Fund and \$20,000.00 from the Capital Expenditure Fund.

## 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 May 23, 2019 at which a quorum was present, by a vote of 8 in favor, 0 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	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Marcella Reyes	_____	_____	_____	X
Tamara Kiogima	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____

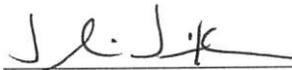
Date: 5-29-19

  
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 Fred Harrington, Jr., Legislative Leader

Date: 05.24.19

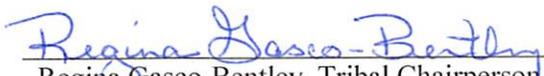
  
 \_\_\_\_\_  
 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on

5-30-19 by 

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: 5-30-19

  
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 Regina Gasco-Bentley, Tribal Chairperson

Received from the Executive on

06.04.19 by 

