

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

TRIBAL RESOLUTION # 052319- 05

Budget Modifications for FY 2019 Increased Consolidated Tribal Government Program
(CTGP) Related General Fund Needs in Other Programs

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;

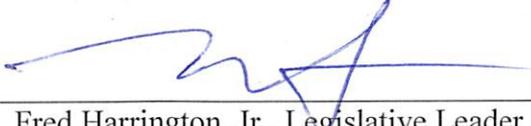
WHEREAS, In accordance with the Waganakising Odawak Statute 2015-016 Tribal Government Budget Formulation and Modification the modification has been posted to the Tribal Website for (7) days and has been submitted to the Tribal Council;

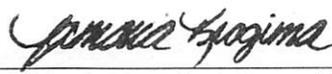
THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the attached budget modifications FY 2019 for the purpose of utilizing increased Consolidated Tribal Government Program (CTPG) funds and related General Fund needs in other programs

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:

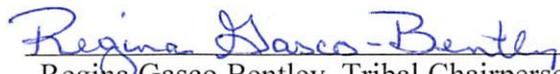
| | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Frank Bernard | X | | | |
| David Harrington | X | | | |
| Dexter McNamara | X | | | |
| Emily Proctor | X | | | |
| Julie Shananaquet | X | | | |
| Leroy Shomin | X | | | |
| Marcella Reyes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

Date: 05.30.19 
 Fred Harrington, Jr., Legislative Leader

Date: 05.31.19 
 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 5-31-19 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: 6-4-19 
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 06.04.19 by 