

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

TRIBAL RESOLUTION # 092619- 03

Supplemental Funding to the Office of Finance and Revenue, Economic and Business
Development Director for FY 2020 in the amount of \$128,727.00 to come from the General
Fund-Fund Balance

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 the Little Traverse Bay Bands of Odawa Indians Tribal Council approved the creation of the Office of Finance & Revenue Economic and Business Development;

WHEREAS the Economic and Business Development Director is responsible for performing professional administrative functions related to Economic Development including driving a proactive economic diversification, for growth and business development initiative including development, recruitment, and purchase of business prospects relative to economic development initiatives;

WHEREAS the Economic and Business Development Director has made progress in securing supplemental resources to support the position as well as economic infrastructure over the last three (3) months generating self-revenue;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Supplemental funding for FY 2020 for the Office of Finance and Revenue, Economic and Business Development in the amount of \$128,727.00 to come from the General Fund-Fund Balance Supplemental Funding.

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 September 26, 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
Fred Harrington, Jr.	X			
Fred Kiogima	X			
Tamara Kiogima	X			
Melissa Pamp	X			
Leroy Shomin	X			
Marty Van De Car	X			
Emily Proctor				X
Julie Shananaquet	X			
Marcella Reyes	X			

Date: 9/30/19 Emily Proctor
 Emily Proctor, Legislative Leader

Date: 9/30/19 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 10-1-19 by J. L. J.

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: 10-4-19 Regina Gasco-Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.4.19 by [Signature]

Secretary Shananaquet [Signature]