

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

**TRIBAL RESOLUTION # 101519-01**

Natural Resources Department Request for Supplemental Funding in the Amount of  
\$150,000 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 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,** The John W Keshick Sr. Fishermen Access Site provides LTBB citizens with access to Lake Michigan and has been severely damaged by erosion as a result of elevated lake levels; and

**WHEREAS,** The Natural Resources Department is requesting supplemental funding in the amount of \$150,000 to cover costs related to armoring the shoreline and repairing erosion damage at the John W Keshick Sr. Fishermen Access Site

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates \$150,000 from the General Fund-Fund Balance to the Natural Resources Department, for the purpose of addressing erosion issues at the John W Keshick Sr. Fishermen Access Site.

## 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 by a phone poll of the Tribal Council held on October 15, 2019 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 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			
Marcella Reyes	X			
Julie Shananaquet	X			
Emily Proctor	X			

Date: 10/17/19

Emily Proctor  
Emily Proctor, Legislative Leader

Date: 10.16.19

Julie Shananaquet  
Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 10-17-19 by J.L. Jfk

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: 10-17-19

Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

10.17.19 by Julie Shananaquet