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

TRIBAL RESOLUTION # 102619- 01

Election Board Request for Supplemental Funding in the Amount of $27,197.00
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 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, Waganakising Odawak Statute 2012-020 Election Board was signed into law
on November 15, 2012; and

WHEREAS, The Election Board is requesting supplemental funding in the amount of
$27,197.00 to cover additional costs related to 2019 elections, board member
stipends and travel, computers and small equipment, and legal representation.

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates $27,197.00 from
the General Fund-Fund Balance to the Election Board, for the purpose of funding the Election
Board budgetary shortfall.

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Tribal Resolution: Election Board Request for Supplemental Funding in the Amount of $27,197.00 to come from the
General Fund-Fund Balance.

Secretary Shanaquaent
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 October 26, 2019 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 1 abstentions, and 1 absent as recorded by this roll call:

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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<td>Fred Harrington, Jr.</td>
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<td>Fred Kiogima</td>
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<td>Tamara Kiogima</td>
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<td>Melissa Pamp</td>
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<td>Leroy Shomin</td>
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<td>Marty Van De Car</td>
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<td>Marcella Reyes</td>
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<td>Julie Shananaquet</td>
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<td>Emily Proctor</td>
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Date: 10/26/19

Emily Proctor, Legislative Leader

Date: 10.26.19

Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 10-29-19 by 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: 10-29-19

Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.30.19 by S.W.P.