

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

**TRIBAL RESOLUTION #121919- 02**

Budget Modification for Citizenship Commission FY 2019 in the amount of \$1500.00

**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 Process the request has been posted to the Tribal Website for (7) days and has been submitted to the Tribal Council ;

**WHEREAS,** WOS 2015-016 states Within a fiscal year, no more than 4% of the total amount of either budget can be moved between two different departments or individual program not within a specific department as listed on the approved Tribal wide Budget worksheet without Tribal Council Approval.

**WHEARAS,** the modification of \$1500.00 to the Citizenship Commissions budget is over the 4% threshold and requires Tribal Council Approval.

**WHEARAS,** the budget modification was reviewed by the CFO and there is no material change in an existing service or program

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves modifying the Tribal wide Budget worksheet to reflect the modification of \$1500.00 to come from the Tribal Chair General Fund operating budget to the to the Citizenship Commission Budget for purposes of the Citizenship commission to carry out duties as required by WOS- 2011-001 Citizenship Commission.

## 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 December 19, 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	_____	_____	_____
Marcella Reyes	X	_____	_____	_____
Julie Shananaquet	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____

Date: 12/23/19 Emily Proctor  
 Emily Proctor, Legislative Leader

Date: 12/19/19 Julie Shananaquet  
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 12-23-19 by Regina Gasco Bentley

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: 12-23-19 Regina Gasco Bentley  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 12.23.19 by [Signature]



Secretary Shananaquet [Signature]