

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle  
Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 042020- 02**

Increase IT department FY 2020 Operating Budget by the amount of \$73,700.00 for additional Software and Licensing agreements and Security Awareness/Anti-Phishing Training

**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 WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

**WHEREAS,** Tribal Council authorizes and appropriates budget through Tribal Resolution;

**WHEREAS,** an increase to IT indirect funds is needed to provide Software and licensing agreements and security awareness/anti-phishing training for the LTBB government to add additional protection to our networking systems;

**THEREFORE, BE IT RESOLVED,** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the increase to FY 2020 IT department Indirect budget for software and licensing agreements and security awareness/anti-phishing training.

## 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 April 20, 2020 at which a quorum was present, by a vote of 8 in favor, 1 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: 4/22/2020

*Emily Proctor*

Emily Proctor, Legislative Leader

Date: 4/22/2020

*Julie Shananaquet*

Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 4/22/2020 by RJ

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: 4/23/2020

*Regina Gasco Bentley*

Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 04.23.2020 by Gina Baker