

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

**TRIBAL RESOLUTION # 052120-62**

**Declaration of a Budget Emergency for FY2020**

**WHEREAS** The Waganakising Odawa Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and rights of 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 are 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 is governed by a Tribal Constitution adopted by the Citizens of the Tribe on February 1, 2005;

**WHEREAS** in accordance with WOS 2015-016, Tribal Government Budget Formulation and Modification Process Statute, an annual budget for the fiscal year 2020 was enacted by Tribal Resolution #050119-01;

**WHEREAS** the FY 2020 Budget anticipated the revenue to be \$37,753,819.48 to come from enterprise revenues, grants, carryover funds, taxes, refunds, rents, third party billings, cost recovery, and other revenue sources;

**WHEREAS** on March 16, 2020 the Little Traverse Bay Bands of Odawa Indians declared Tribal State of Emergency as a result of the COVID-19 pandemic;

**WHEREAS** the revenues for FY 2020 will be less than anticipated during the Tribal State of Emergency;

**WHEREAS** in accordance with WOS 2015-016, Tribal Government Budget Formulation and Modification Process Statute, Section XVIII, the Treasury Office, based on a revenue analysis and other factors, may recommend to Tribal Council to declare a budget emergency;

**WHEREAS** on May 12, 2020, the Treasury Office recommended to Tribal Council's Appropriation and Finance Committee to declare a budget emergency;

**WHEREAS** when Tribal Council declares a budget emergency, Tribal Council shall provide guidance and criteria to the Governmental Branches and set a date for submission of amended budgets.

**THEREFORE, BE IT RESOLVED** that the Tribal Council declares a budget emergency for FY 2020, in accordance with WOS 2015-016.

**THEREFORE, BE IT FURTHER RESOLVED** recognizing the importance of maintaining services to our Tribal Citizens, while providing a secure and stable government, Tribal Council provides following guidance and criteria to the governmental branches to utilize in the preparation of their amended budgets: 1) a reduction of costs for travel, training, supplies, equipment purchases and membership fees; 2) a freeze on hiring for new positions and vacant positions, unless the a vacancy would hamper the services and benefits for our Tribal Citizens or core-governmental functions; 3) a freeze on promotional, or merit increases for employees; 4) the offering of voluntary employee leave, such as furlough, part-time work or the reduction of time and pay.

**THEREFORE, BE IT FURTHER RESOLVED** all Branches of Government shall submit amended budgets to Tribal Council by May 29, 2020.

**FINALLY, BE IT RESOLVED** the proposed amended budgets will be posted on the LTBB's website for Tribal Citizens' comments.

**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 May 21, 2020 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: 05.22.2020

  
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 Emily Proctor, Legislative Leader

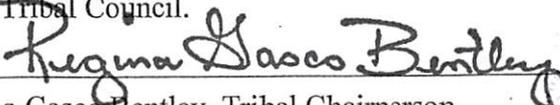
Date: 05.22.2020

  
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 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 6/8/2020 by 

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: 6/8/2020

  
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 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 6.8.2020 by 