

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

**TRIBAL RESOLUTION # 060820-01**

**Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution# to be posted to the Tribal website in accordance with Tribal Resolution # 052920-01, Declaration of a Budget Emergency for FY2020.**

**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 Constitution, the Tribal Council enacted Tribal Resolution #050119-01, an annual budget for the fiscal year 2020; and

**WHEREAS** The FY 2020 Budget planned General Fund Revenue in the amount of \$12,365,000 for FY 2020; and

**WHEREAS** Due to the COVID-19 Pandemic the General Fund Revenue for FY 2020 is currently estimated to total \$5,450,000, creating a deficit position in the FY 2020 Budget of \$6,915,000; and

**WHEREAS** \$1,316,169.93 of the budget deficit may be offset by General Fund-Fund Balance;

**THEREFORE, BE IT RESOLVED** that the Tribal Council declares the FY 2020 to be in a state of budget emergency, in accordance with WOS 2020-006.

**FINALLY BE IT RESOLVED** that the FY 2020 General Fund portion of the operating budgets is amended as presented, dated May XX, 2020 to the levels set forth on the attached budget summary pages. The General fund changes are summarized as follows: Legislative Branch, from \$1,135,000.00 to \$981,272.00; Judicial Branch, from \$1,205,615.00 to \$473,055.93; Prosecutor, from \$287,885.00 to \$111,128.00; Executive Branch, from \$9,645,000.00 to \$5,128,714.00; and Election Board, from \$91,500.00 to \$72,000.00. This results in a total General Fund portion of the FY 2020 budget of \$6,766,169.93.

**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 June 8, 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	X			
Fred Kiogima	X			
Tamara Kiogima	X			
Melissa Pamp	X			
Leroy Shomin	X			
Martin Van De Car	X			
Marcella Reyes	X			
Julie Shananaquet	X			
Emily Proctor	X			

Date: 06/08/20

*Emily Proctor*  
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 Legislative Leader, Emily Proctor

Date: 06/08/20

*Julie Shananaquet*  
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 Secretary Julie Shananaquet

Received by the Executive Office on 6/11/2020 by *[Signature]*

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 with this action of the Tribal Council.

Date: 6/11/2020

*Regina Gasco Bentley*  
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 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 6.11.2020 by *[Signature]*

2020 REVENUE	2020 Budget Revenue Expectation	Expected Revenue Reduction & Fund Balance Usage	Revised Revenue Expectation
Odawa Casino Revenue	11,750,000.00	(6,750,000.00)	5,000,000.00
OEDMI Revenue	200,000.00	0.00	200,000.00
Biindigen Revenue	70,000.00	0.00	70,000.00
THPO Section 106 Fee Revenue	0.00	0.00	0.00
Sales Tax Sharing Revenue with State of Michigan	115,000.00	(60,000.00)	55,000.00
Hotel Room Tax	130,000.00	(50,000.00)	80,000.00
Regulatory Licensing Fees	75,000.00	(55,000.00)	20,000.00
All Other Revenue, Fines & Fees	25,000.00	0.00	25,000.00
Fund Balance Used	0.00	1,316,169.93	1,316,169.93
<b>Total General Fund Revenue</b>	<b>12,365,000.00</b>	<b>(5,598,830.07)</b>	<b>6,766,169.93</b>

2020 EXPENDITURE	2020 Budget	Reduction in General Fund	Revised 2020 Budget
Per Capita Distribution	2,304,380.00	(2,304,380.00)	0.00
<b>Distribution Spending</b>	<b>2,304,380.00</b>	<b>(2,304,380.00)</b>	<b>0.00</b>
Donations, Sponsorships, Grants & Political Contribution	50,000.00	(46,500.00)	3,500.00
<b>Donation Spending</b>	<b>50,000.00</b>	<b>(46,500.00)</b>	<b>3,500.00</b>
Building and Zoning	18,000.00	(3,000.00)	15,000.00
Capital Improvements	200,000.00	(100,000.00)	100,000.00
Department of Commerce	73,100.00	(11,900.00)	61,200.00
Property Taxes Non-trust parcels	37,000.00	0.00	37,000.00
Regulatory Director	223,500.00	(55,500.00)	168,000.00
Internal Audit	492,400.00	(28,700.00)	463,700.00
Licensing	232,800.00	(4,400.00)	228,400.00
<b>Economic Development Spending</b>	<b>1,276,800.00</b>	<b>(203,500.00)</b>	<b>1,073,300.00</b>
General Fund Support Law Enforcement	130,000.00	120,143.00	250,143.00
General Fund Support NRD Administration	1,200.00	(1,000.00)	200.00
Child Care Assistance	26,400.00	(26,400.00)	0.00
Education Cultural Preservation	264,300.00	(144,800.00)	119,500.00
Education Assistance	1,334,550.00	(40,000.00)	1,294,550.00
Elders	1,048,300.00	(336,258.00)	712,042.00
Employee Appreciation	13,800.00	(13,800.00)	0.00
Foster Care Assistance	18,000.00	(8,400.00)	9,600.00
Funeral Assistance	270,200.00	0.00	270,200.00
Human Services	553,000.00	(505,411.00)	47,589.00
Homecoming Jingtamok	63,500.00	(59,500.00)	4,000.00
Language	410,000.00	(108,500.00)	301,500.00
Cemetery Maintenance	960.00	(720.00)	240.00
NRD Hatchery	289,400.00	(270,000.00)	19,400.00
NRD Treaty Rights Enhancement	63,000.00	(19,400.00)	43,600.00
Environmental Services Support	20,900.00	(20,900.00)	0.00
Program Support for Grant Matches, Indirect	200,000.00	(100,000.00)	100,000.00
Sovereignty day celebration	9,240.00	(9,240.00)	0.00
Traditional Jingtamok	0.00	0.00	0.00
Winter Solstice Party	1,200.00	(1,200.00)	0.00
Youth Services	289,000.00	(136,700.00)	152,300.00
Adult Detention Costs	4,200.00	0.00	4,200.00
<b>General Welfare Spending</b>	<b>5,011,150.00</b>	<b>(1,682,086.00)</b>	<b>3,329,064.00</b>
Annual Community Meeting	13,400.00	(12,900.00)	500.00
Archives	62,800.00	(37,800.00)	25,000.00

Tribal Chairman	530,000.00	(160,100.00)	369,900.00
Commissions-Citizenship	9,300.00	(3,000.00)	6,300.00
Commissions-Water/Environmental	1,000.00	(500.00)	500.00
Commissions-Education	13,650.00	(11,400.00)	2,250.00
Commissions-Elders	15,400.00	(8,000.00)	7,400.00
Commissions-Housing	14,200.00	(4,200.00)	10,000.00
Commissions-Indian Child Welfare	33,800.00	(10,000.00)	23,800.00
Commissions-Liquor	2,800.00	(1,000.00)	1,800.00
Commissions-Natural Resources	45,000.00	(5,000.00)	40,000.00
Commissions-Planning	1,000.00	0.00	1,000.00
Commissions-Regulatory	57,600.00	(15,000.00)	42,600.00
Accounting	90,720.00	0.00	90,720.00
Communications	112,000.00	(10,920.00)	101,080.00
<b>Government Operations Spending</b>	<b>1,002,670.00</b>	<b>(279,820.00)</b>	<b>722,850.00</b>
<b>Total Executive Branch General Fund</b>	<b>9,645,000.00</b>	<b>(4,516,286.00)</b>	<b>5,128,714.00</b>
Contribution to Component Unit - Burial Board	0.00	0.00	0.00
Legislative - Tribal Historic Preservation Officer (NAGPR)	109,670.00	(62,000.00)	47,670.00
Legislative - Legal Department	592,770.00	(41,070.00)	551,700.00
Legislative - Office of Finance and Revenue (Treasury)	79,000.00	(7,204.00)	71,796.00
Legislative - Tribal Council	343,560.00	(43,454.00)	300,106.00
Legislative - Land Acquisition Fees	10,000.00	0.00	10,000.00
<b>Total Legislative Branch General Fund</b>	<b>1,135,000.00</b>	<b>(153,728.00)</b>	<b>981,272.00</b>
Judicial - Tribal Court	1,015,825.00	(709,512.70)	306,312.30
Judicial - Appellate Court	78,420.00	(5,442.37)	72,977.63
Judicial - Drug Court	111,370.00	(17,604.00)	93,766.00
<b>Total Judicial Branch General Fund</b>	<b>1,205,615.00</b>	<b>(732,559.07)</b>	<b>473,055.93</b>
<b>Total Prosecutor General Fund</b>	<b>287,885.00</b>	<b>(176,757.00)</b>	<b>111,128.00</b>
<b>Total Election Board General Fund</b>	<b>91,500.00</b>	<b>(19,500.00)</b>	<b>72,000.00</b>
<b>Total Economic Development General Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total General Fund Tribal-Wide</b>	<b>12,365,000.00</b>	<b>(5,598,830.07)</b>	<b>6,766,169.93</b>