

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

**TRIBAL RESOLUTION # 020818- 02**

Supplemental Funding in the Amount of \$22,500.00 to remove building on Monroe Street

**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,** Monroe Street building is not being utilized and unsafe for public use;

**WHEREAS,** The Planning Department has secured bids to remove the existing structure;

**WHEREAS,** In accordance with the WOS 2015-016 Tribal Government Budget Formulation and Modification Statute;

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves funding to the Executive Branch in the amount of \$22,500.00 with funding to come from General Fund Balance- Supplemental Funding for the purpose of removing the structure at the Monroe street property.

Tribal Resolution: Supplemental Funding in the Amount of \$22,500.00 for removal of building located on Monroe Street

Secretary Kiogima 

**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 February 8, 2018 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X	_____	_____	_____
David Harrington	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____
Julie Shananaquet	_____	_____	_____	X
Shanna Wemigwase	X	_____	_____	_____
Marcella R. Reyes	_____	_____	_____	X
Tamara Kiogima	X	_____	_____	_____
Fred Harrington, Jr.	X	_____	_____	_____

Date: 2/8/18 \_\_\_\_\_  
 Legislative Leader, Fred Harrington

Date: 02-08-18 \_\_\_\_\_  
 Secretary, Tamara Kiogima

Received by the Executive Office on 2-9-18 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: 2-9-18 \_\_\_\_\_  
 Regina Gasco Bentley, Tribal Chairperson

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Secretary Kiogima [Signature]