

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

TRIBAL RESOLUTION # 021816-02

Supplemental Funding in the Amount of \$27,000 for the Election Board to come from
General Funds

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, Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and

WHEREAS, The Election Board is requesting supplemental funding in the amount of \$27,000 to cover additional costs related to the special election necessary to fulfill the remaining term of the Tribal Chairman and Vice-Chairman.

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$27,000.00 from the General Fund to the Election Board, for the purpose of funding the Election Board budgetary shortfall.

CERTIFICATION

As the Tribal Council Treasurer 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 18, 2016 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael J. Naganashe				X
Julia A. Shananaquet				X
Marcella R. Reyes				X
Aaron Otto	X			

Date: 2-24-2016 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 2-18-2016 Aaron W. Otto
 Aaron W. Otto, Secretary

Received by the Executive Office on 2-24-16 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: 2-24-16 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson