

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

TRIBAL RESOLUTION # 040915-03

Supplemental Funding in the Amount of \$120,000 for the Legislative Branch FY15 Budget
for purchase of parcel 84; "608 Second Street" property

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to 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 being 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 approved the pursuit of parcel 84, 608 Second Street, Harbor Springs, Michigan;


WHEREAS the total to cover paying off the mortgage, equity line, closing fees and title insurance is approximately \$120,000.00;

WHEREAS the Tribal Council budget for FY15 was approved without funding for land purchases.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Legislative Branch in the amount of \$120,000 for the purchasing of land parcel 84, 608 Second Street, Harbor Springs, Michigan, with funding to come from prior period funds.

FURTHER BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

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Secretary Shananaquet 

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 Phone Poll of the Tribal Council held on April 9, 2015 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe	X			
Aaron Otto	X			
Winnay Wemigwase	X			
Marcella R. Reyes	X			
Julia A. Shananaquet	X			

Date: 4-9-2015 Marcella R. Reyes
 Treasurer Marcella R. Reyes

Date: 4-9-15 Julia Shananaquet
 Secretary Julia A. Shananaquet

Received by the Executive Office on 4.10.15 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 in this action of the Tribal Council.

Date: 4-10-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson

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Secretary Shananaquet [Signature]