

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

**TRIBAL RESOLUTION # 042116-02**

Supplemental Funding in the Amount of \$16,000 for Home Grown Project

**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,** WOS 2010-002 was enacted into law on June 6, 2010 to establish Health Department; and

**WHEREAS,** In accordance with Waganakising Odawak Statute 2015-016, Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning the financial needs of the Homegrown Project; and

**WHEREAS,** The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held April 12, 2016 to recommend to the Tribal Council an approval of supplemental in the amount of \$16,000.00 for the Health Department Homegrown Project.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding in the amount of \$16,000 with funding to come from third party revenue for purpose of providing funds for the Homegrown Project.

**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 April 21, 2016 at which a quorum was present, by a vote of 6 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			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael J. Naganashe				X
Julia A. Shananaquet	X			
Marcella R. Reyes	X			
Aaron Otto				X

Date: 4-21-2016 Marcella R. Reyes  
 Marcella R. Reyes, Treasurer

Date: 4-25-2016 Aaron W. Otto  
 Aaron W. Otto, Secretary

Received by the Executive Office on 4-26-16 by JLJK

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: 4-26-16 Regina Gasco Bentley  
 Regina Gasco Bentley, Tribal Chairperson