

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

TRIBAL RESOLUTION #052319- 03

Increase MIS FY2019 Operating budget by \$82,000.00 for software and licensing agreements

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 Tribal Council authorizes and appropriates budgets through Tribal Resolution;

WHEREAS a funding increase is needed to provide Software and licensing agreements for the LTBB Government to add extra protection to our networking systems

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the increase of \$82,000.00 to the FY 2019 MIS budget for software and licensing agreements.

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 May 23, 2019 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 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			
Leroy Shomin	X			
Marcella Reyes				X
Tamara Kiogima	X			
Fred Harrington, Jr.	X			

Date: 05.23.19



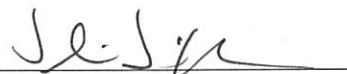
 Fred Harrington, Jr., Legislative Leader

Date: 05.24.19



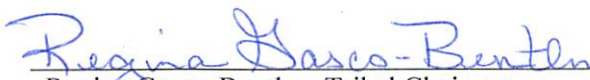
 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on

5-28-19 by 

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: 5-29-19



 Regina Gasco-Bentley, Tribal Chairperson

Received from the Executive on

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