

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

**TRIBAL RESOLUTION # 062818- 06**

Supplemental Funding in the Amount of \$149,600.00 for the purpose of Food and Utility Allowance

**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;

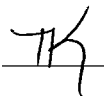
**WHEREAS,** The LTBB Constitution directive principals state;

**WHEREAS,** Promote with special care the health, educational and economic interests of all the people, especially our children and elders...;

**WHEREAS,** the LTBB constitution further states Regard the raising of the level of nutrition and the standard of living of our people...;

**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 \$149,600.00 with funding to come from General Fund Balance- Supplemental Funding for the purpose of funding the Elders Food and Utility Allowance.



**CERTIFICATION**

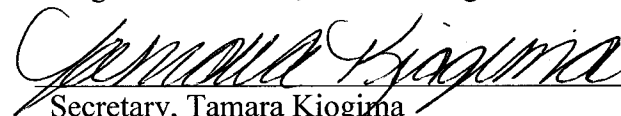
As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on June 28, 2018 at which a quorum was present, by a vote of 10 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

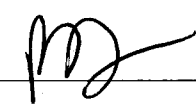
	In Favor	Opposed	Abstained	Absent
Frank Bernard	_____	_____	_____	X
David Harrington	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____
Julie Shananaquet	X	_____	_____	_____
Shanna Wemigwase	X	_____	_____	_____
Marcella R. Reyes	_____	_____	_____	X
Tamara Kiogima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

Date: 07.03.18

  
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 Legislative Leader, Fred Harrington

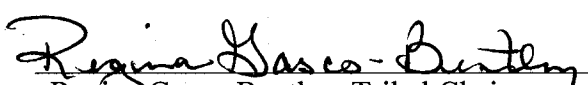
Date: 06-29-18

  
 \_\_\_\_\_  
 Secretary, Tamara Kiogima

Received by the Executive Office on 1/3/18 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 with this action of the Tribal Council.

Date: 7-3-18

  
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 Regina Gasco Bentley, Tribal Chairperson

Secretary Kiogima 