

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

**TRIBAL RESOLUTION # 072320-03**

To Authorize the Maamwi Council to Carryover Unused Funds Raised  
Through Fund-raising Events or Donations

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), 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** Maamwi Council is a LTBB youth council that that is being developed by joint leadership, Legislative and Executive, and will be housed under the Youth Department;

**WHEREAS** the Maamwi Council will be holding various fund-raising events throughout the year along with accepting donations;

**WHEREAS** the Grants, Donations and Other Funding Policy allows Tribal Council to exempt certain funds from being automatically rolled over into the General Fund-Fund Balance at the end of a Fiscal Year;

**WHEREAS** the Maamwi Council is requesting to be exempt from the automatic rollover in accordance with the Grants, Donations and Other Funding Policy for any monies raised through fund-raising events or donations.

**THEREFORE, BE IT RESOLVED** that Maamwi Council's funds raised through fund-raising events or donations will not automatically rollover into the General Fund-Fund Balance at the

end of a Fiscal and shall remain as carryover funds and be available for the Maamwi Council's use.

**FURTHER, BE IT RESOLVED** that Maamwi Council is allowed to carryover funds that were raised through fund-raising events or donations at the end of the Fiscal Year beginning in FY2020 and shall continue until repealed or replaced by Tribal Resolution.

## 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 July 23, 2020 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X	_____	_____	_____
Fred Kiogima	X	_____	_____	_____
Tamara Kiogima	X	_____	_____	_____
Melissa Pamp	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Marty Van De Car	X	_____	_____	_____
Marcella Reyes	X	_____	_____	_____
Julie Shananaquet	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____

Date: 07/23/2020 \_\_\_\_\_  
*Emily Proctor*  
 Emily Proctor, Legislative Leader

Date: 07/23/2020 \_\_\_\_\_  
*Julie Shananaquet*  
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 7/23/2020 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: 7/23/2020 \_\_\_\_\_  
*Regina Gasco Bentley*  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 7.24.2020 by *[Signature]*