

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

TRIBAL RESOLUTION #082015-01

Authorizing Odawa Homecoming Jiingtamok / Pow-Wow Committee
to Carryover Funds

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 Pow-Wow Committee is responsible for the promotion and operation of the Odawa Homecoming Jiingtamok; and

WHEREAS the Grant, Donation, or Other Funding Policy requires miscellaneous and program revenues received by the Tribe on a regular basis be deposited into the Tribe's general fund to be appropriated by Tribal Council, except where Tribal Council has already taken official action to approve automatic deposits into appropriate program accounts;

WHEREAS the Pow-Wow Committee holds fundraisers and accepts donations to operate the annual Jiingtamok / Pow Wow and would like these funds to be carried over until the next year.

THEREFORE, BE IT RESOLVED funds raised in FY 2015 by fundraisers and/or donations in the amount of \$12,000.00 will rollover to the next fiscal year and will continue to rollover to future fiscal years if unspent, any funds in excess of \$12,000.00 will be deposited into the general account.

FURTHER BE IT RESOLVED that any future revenues raised in fiscal year 2016 and beyond by fundraisers or donations or surplus funds of the Jiingtamok / Pow Wow Committee shall be carried over to the next Fiscal Year for the Odawa Homecoming Jiingtamok Budget, provided the funds are used for the Homecoming Jiingtamok.

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

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 by a regular meeting of the Tribal Council held on August 20, 2015 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
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: 9-11-2015 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 9-11-2015 Julia Shananaquet
 Julia A. Shananaquet, Secretary

Received by the Executive Office on 9/12/15 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: 9-11-15 Regina Gasco Bentley
 Regina Gasco Bentley, Tribal Chairperson