

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

**TRIBAL RESOLUTION #082417-01**

Supplemental funding for Burial Fund Assistance in the amount of \$90,000 to come from  
General Fund, Fund Balance – Supplemental Funding

**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 -2008-003 was signed into law on February 28, 2008 creating a burial assistance program; and

**WHEREAS,** The FY 2017 Burial Fund is almost depleted; and

**WHEREAS,** WOS 2015-016 Tribal Government Budget Formulation and Modification Statute, Section XIV.B.1.c, allows for supplemental funding requests to be made of the Tribal Council in the case of a budget deficiency;

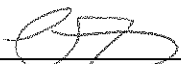
**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$90,000.00 for the purpose Burial Assistance for the remainder of FY 2017 with funding to come General Fund, Fund Balance – Supplemental Funding.

**CERTIFICATION**

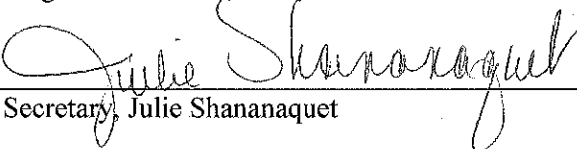
As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on August 24, 2017 at which a quorum was present, by a 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        |         |           |        |
| Beatrice A. Law   | X        |         |           |        |
| Dexter McNamara   | X        |         |           |        |
| Michael Naganashe |          |         |           | X      |
| Emily Proctor     | X        |         |           |        |
| Marcella R. Reyes | X        |         |           |        |
| Julia Shananaquet | X        |         |           |        |
| Aaron Otto        | X        |         |           |        |

Date: 8-24-2017

  
 Legislative Leader, Aaron Otto

Date: 8-24-17

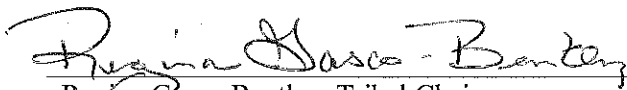
  
 Secretary, Julie Shananaquet

Received by the Executive Office on

8-25-17 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: 8-25-17

  
 Regina Gasco Bentley, Tribal Chairperson