

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

TRIBAL RESOLUTION #091516-02

To authorize Supplemental Funding in amount of \$90,000.00 for 2016 Funeral Assistance Fund to come from Reserved General 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;
- WHEREAS,** WOS 2008-003 was signed into law on February 28, 2008 creating the Burial Program; and
- WHEREAS,** The Burial program funding for FY 2016 and is currently depleted; and
- WHEREAS,** In accordance with Waganakising Odawak Statute 2015-016 Tribal Government Budget Formulation and Modification Statute; and
- WHEREAS,** The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held September 6, 2016 to recommend to the Tribal Council the approval of supplemental funding in the amount of \$90,000 for the purpose to fund the Burial Program fund;



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 with funding to come from reserved General Fund balance to fund the Burial Program for the remainder of FY 2016

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 at a regular meeting of the Tribal Council held on September 15, 2016 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 0 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 J. Naganashe | X | | | |
| Julia A. Shananaquet | X | | | |
| Marcella R. Reyes | X | | | |
| Aaron Otto | X | | | |

Date: 9-15-2016 Marcella R. Reyes
 Marcella R. Reyes, Treasurer

Date: 9-15-2016 [Signature]
 Aaron W. Otto, Secretary

Received by the Executive Office on 9-16-16 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 with this action of the Tribal Council.

Date: 9-16-16 Regina Gasco-Bentley
 Regina Gasco Bentley, Tribal Chairperson