

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

TRIBAL RESOLUTION # 092718- 02

Budget Modifications for FY 2018 Increased Consolidated Tribal Government Program
(CTGP) Related General Fund Needs in Other Programs

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, In accordance with the Waganakising Odawak Statute 2015-016 Tribal Government Budget Formulation and Modification the modification has been posted to the Tribal Website for (7) days and has been submitted to the Tribal Council ;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the attached budget modifications for FY 2018 for the purpose of utilizing increased Consolidated Tribal Government Program (CTGP) funds and related General Fund needs in other programs.

							CFO Recommends		
2018 BIA Contract	BIA Program Dollars	BIA Direct Contract Support	BIA Indirect Contract Support	Total BIA Funds Indirect at 24.7%	Council Approved BIA Budgets Indirect adjusted 24.7%	Change in Program's BIA	Change in Program's CCF	Change in Program's General Fund	Total Change to Program's Operating Budget
Education - CTGP	249,556.50	29,427.75	68,909.11	347,893.36	347,893.36	0.00	0.00	0.00	0.00
Enrollment - CTGP	174,766.22	17,233.78	47,424.00	239,424.00	239,424.00	0.00	0.00	0.00	0.00
NRD Admin - CTGP	272,730.04	23,457.96	73,158.44	369,346.44	369,346.44	0.00	0.00	0.00	0.00
NRD Water - CTGP	33,227.00	3,645.00	9,107.38	45,979.38	45,979.38	0.00	0.00	0.00	0.00
NRD Wildlife - CTGP	55,842.00	6,822.00	15,478.01	78,142.01	78,142.01	0.00	0.00	0.00	0.00
Law Enforcement - CTGP	667,984.00	85,264.85	186,052.47	939,301.32	939,301.32	0.00	0.00	0.00	0.00
Law Enforcement - LE	123,639.00	15,783.70	34,437.41	173,860.11	168,742.98	5,117.13	0.00	(5,117.13)	0.00
Human Services - CTGP	40,756.25	5,202.93	11,351.92	57,311.10	0.00	57,311.10	15,500.00	(72,811.10)	0.00
Tribal Court - CTGP	1.00	0.00	0.25	1.25	0.00	1.25	10,500.00	0.00	10,501.25
Total 2018 BIA CTGP & LES Funds				2,251,258.97	Total Decrease General Fund Tribal Wide			(77,928.23)	

Child Care Fund 2018 LTBB Budgets	Reimbursement		
	Approved	Anticipated	Difference
Human Services	55,000.00	70,500.00	15,500.00
Court	0.00	10,500.00	10,500.00

HUMAN SERVICES BUDGET	Original	Recommend
General Fund	564,057.00	491,246.00
BIA - CTGP	0.00	57,311.00
Child Care Fund Reimburse	55,000.00	70,500.00
Total Operating	619,057.00	619,057.00

74

2018 BIA CTGP and LES Funds	BIA Program Dollars	BIA Direct Contract Support	BIA Indirect Contract Support	Total BIA Funds Approved by BIA Indirect at 24.7%	Approved Budget (BIA adjusted to 24.7% Indirect)	Chairperson Proposed 2018 Budget	Change in Program BIA Funds	Change in Program CCF Funds	Change in Program General Funds	Total Change to Program Operating Budget
Education - CTGP	249,556.50	29,427.75	68,909.11	347,893.36	347,893.36	334,848.18	(13,045.18)	0.00	0.00	(13,045.18)
Enrollment - CTGP	174,766.22	17,233.78	47,424.00	239,424.00	239,424.00	222,576.48	(16,847.52)	0.00	0.00	(16,847.52)
NRD Admin - CTGP	272,730.04	23,457.96	73,158.44	369,346.44	369,346.44	369,346.44	0.00	0.00	0.00	0.00
NRD Water - CTGP	33,227.00	3,645.00	9,107.38	45,979.38	45,979.38	45,979.38	0.00	0.00	0.00	0.00
NRD Wildlife - CTGP	55,842.00	6,822.00	15,478.01	78,142.01	78,142.01	78,142.01	0.00	0.00	0.00	0.00
Law Enforcement - CTGP	667,984.00	85,264.85	186,052.47	939,301.32	939,301.32	939,301.33	0.00	0.00	0.00	0.00
Law Enforcement - LE	123,639.00	15,783.70	34,437.41	173,860.11	168,742.98	173,860.11	5,117.13	0.00	0.00	5,117.13
Human Services - CTGP	49,756.25	5,202.93	11,351.92	67,311.10	0.00	87,203.80	87,203.80	0.00	0.00	87,203.80
Tribal Court - CTGP	1.00	0.00	0.25	1.25	0.00	1.25	1.25	0.00	0.00	1.25
Human Services - CCF					55,000.00	70,500.00	0.00	15,500.00	0.00	15,500.00
Tribal Court - CCF					1,220,615.00	1,231,115.00	0.00	10,500.00	0.00	10,500.00
Human Services - General Fund					564,057.00	461,353.20	0.00	0.00	(102,703.80)	(102,703.80)
Law Enforcement - General Fund					204,656.00	204,656.00	0.00	0.00	0.00	0.00
Youth Services - General Fund					314,641.00	314,641.00	0.00	0.00	0.00	0.00
Capital Improvements - General Fund					231,794.00	246,997.80	0.00	0.00	15,203.80	15,203.80
Language - General Fund					295,184.00	350,184.00	0.00	0.00	55,000.00	55,000.00
Detention Costs - General Fund					3,000.00	8,000.00	0.00	0.00	5,000.00	5,000.00
Natural Resources Commission - General Fund					35,000.00	55,000.00	0.00	0.00	20,000.00	20,000.00
Burial Assistance - General Fund					300,000.00	307,500.00	0.00	0.00	7,500.00	7,500.00

Total Change to General Fund Tribal Wide

0.00

Law Enforcement Budget	Original	Recommend
General Fund, after mod 7b	162,075.00	162,075.00
BIA - CTGP, Adjusted for 24.7% Indirect	939,301.32	939,301.33
BIA - LES, Adjusted for 24.7% Indirect	168,742.98	173,860.11
Total Operating	1,270,119.30	1,275,236.44

HUMAN SERVICES BUDGET	Original	Recommend
General Fund	564,057.00	461,353.20
BIA - CTGP	0.00	87,203.80
Child Care Fund Reimburse	55,000.00	70,500.00
Total Operating	619,057.00	619,057.00

TH

Little Traverse Bay Bands of Odawa Indians
Budget Modification

Program: Enrollment

Fund Number: 3808

Director: Pauline Boulton

Fiscal Year: 2018

Purpose of Modification: To move funds to account for 2018 Budget Cuts, Increased CTGP funding and related General Fund needs in other programs. Original Budgets have Indirect at 25%, Proposed have indirect at 24.7% approved rate.

Line Item	Description	Approved 2018 Budget	Changes		Proposed 2018 Budget
			Increase	Decrease	
5100	Salaries	95,743.21		(7,454.21)	88,289.00
5200	Fringes	39,254.72	0.00	(3,056.23)	36,198.49
5300	Travel	6,200.00	2,300.00		8,500.00
5350	Meetings & Activities	6,000.00		(6,000.00)	0.00
5360	Training	1,400.00	700.00		2,100.00
5400	Office Supplies	2,000.00			2,000.00
5405	Computers	2,500.00			2,500.00
5410	Reproduction	1,752.04			1,752.04
5420	Postage	1,500.00			1,500.00
5425	Cell Phone	1,000.00			1,000.00
5440	Dues & Subscriptions	1,000.00			1,000.00
5510	Background Investigations	500.00			500.00
5600	Equipment less than \$5,000	2,500.00			2,500.00
5710	Space Costs	24,450.03			24,450.03
5755	Software & Licenses/Maintenance	4,200.00			4,200.00
6010	Program Materials	2,000.00			2,000.00
6012	Program/Consulting Services up to	0.00			0.00
	Total Base	192,000.00	3,000.00	(16,510.44)	178,489.56
6020	Program/Consulting Services over	0.00			0.00
7005	Capital Equipment	0.00			0.00
	Total Passthrough	0.00	0.00	0.00	0.00
7910	Indirect - Approved at 25% Rate	48,000.00	741.00	(4,654.08)	44,086.92
	Proposed at 24.7% Official Rate				
	TOTAL BUDGET	240,000.00	3,741.00	(21,164.52)	222,576.48

Chief Financial Officer

Date

Tribal Chairperson

Date

TH

Little Traverse Bay Bands of Odawa Indians
Budget Modification

Program: Education Operations

Fund Number: 3810

Director: Jannan Cotto

Fiscal Year: 2018

Purpose of Modification: To move funds to account for 2018 Budget Cuts, Increased CTGP funding and related General Fund needs in other programs. Original Budgets have Indirect at 25%, Proposed have indirect at 24.7% approved rate.

Line Item	Description	Approved 2018 Budget	Changes		Proposed 2018 Budget
			Increase	Decrease	
5100	Salaries	163,487.50			163,487.50
5200	Fringes	67,029.88	0.00	0.00	67,029.88
5300	Travel	7,500.00		(3,230.00)	4,270.00
5305	Fuel	1,450.00			1,450.00
5350	Meetings & Activities	500.00			500.00
5360	Training	2,000.00		(1,500.00)	500.00
5400	Office Supplies	3,000.66			3,000.66
5405	Computers	4,000.00			4,000.00
5410	Reproduction	2,000.00			2,000.00
5420	Postage	1,400.00			1,400.00
5425	Cell Phone	850.00			850.00
5440	Dues & Subscriptions	0.00			0.00
5510	Background Investigations	500.00			500.00
5600	Equipment less than \$5,000	0.00			0.00
5710	Space Costs	19,037.96			19,037.96
5755	Software & Licenses/Maintenance	0.00			0.00
5775	Vehicle Repair & Maintenance	3,500.00		(3,500.00)	0.00
6010	Program Materials	2,728.00		(2,231.00)	497.00
6012	Program/Consulting Services up to	0.00			0.00
	Total Base	278,984.00	0.00	(10,461.00)	268,523.00
6020	Program/Consulting Services over	0.00			0.00
6025	Vehicle	0.00	0.00		0.00
	Total Passthrough	0.00	0.00	0.00	0.00
7910	Indirect - Approved at 25% Rate	69,746.00	0.00	(3,420.82)	66,325.18
	Proposed at 24.7% Official Rate				
	TOTAL BUDGET	348,730.00	-	(13,881.82)	334,848.18

Chief Financial Officer

Date

Tribal Chairperson

Date

TH

Little Traverse Bay Bands of Odawa Indians
Budget Modification

Program: Capital Improvements

Fund Number: 1302

Director: Stella Kay

Fiscal Year: 2018

Purpose of Modification: To move funds to account for 2018 Budget Cuts, Increased CTGP funding and related General Fund needs in other programs.

Line Item	Description	Approved 2018 Budget	Changes		Proposed 2018 Budget
			Increase	Decrease	
5100	Salaries	0.00			0.00
5200	Fringes	0.00	0.00	0.00	0.00
5400	Office Supplies	0.00			0.00
5405	Computers	0.00			0.00
5410	Reproduction	0.00			0.00
5420	Postage	0.00			0.00
6010	Program Materials	0.00			0.00
	Total Base	0.00	0.00	0.00	0.00
6880	Capital Improvements	231,794.00	15,203.80		246,997.80
7005	Capital Equipment	0.00			0.00
	Total Passthrough	231,794.00	15,203.80	0.00	246,997.80
7910	Indirect - Approved at 25% Rate	0.00	0.00	0.00	0.00
	Proposed at 24.7% Official Rate				
	TOTAL BUDGET	231,794.00	15,203.80	0.00	246,997.80

Chief Financial Officer

Date

Tribal Chairperson

Date

TH

Little Traverse Bay Bands of Odawa Indians
Budget Modification

Program: Law Enforcement BIA CTGP & LES

Fund Number: 3101

Director: Jeffrey Cobe

Fiscal Year: 2018

Purpose of Modification: To move funds to account for 2018 Budget Cuts, Increased CTGP funding and related General Fund needs in other programs. Original Budgets have Indirect at 25%, Proposed have indirect at 24.7% approved rate.

Line Item	Description	Approved 2018 Budget	Changes Increase	Decrease	Proposed 2018 Budget
5100	Salaries	548,800.00	2,581.00		551,381.00
5105	Overtime	10,000.00			10,000.00
5200	Fringes	229,108.00	1,058.21	0.00	230,166.21
5300	Travel	20,000.00			20,000.00
5305	Fuel	10,000.00			10,000.00
5350	Meetings & Activities	0.00			0.00
5360	Training	8,800.00			8,800.00
5400	Office Supplies	1,500.00			1,500.00
5405	Computers	7,500.00			7,500.00
5410	Reproduction	1,500.00			1,500.00
5420	Postage	300.00			300.00
5425	Cell Phone	3,960.00	76.00		4,036.00
5440	Dues & Subscriptions	1,500.00			1,500.00
5460	Uniforms	3,000.00	388.35		3,388.35
5510	Background Investigations	5,000.00			5,000.00
5600	Equipment less than \$5,000	4,000.00			4,000.00
5710	Space Costs	0.00			0.00
5755	Software & Licenses/Maintenance	20,000.00		0.00	20,000.00
5775	Vehicle Repair & Maintenance	8,000.00		0.00	8,000.00
6010	Program Materials	3,500.00			3,500.00
7020	Equipment Lease/Space Rental for	2,100.00			2,100.00
	Total Base	888,568.00	4,103.56	0.00	892,671.56
7005	Capital Equipment	0.00			0.00
7025	Vehicles	0.00			0.00
	Total Passthrough	0.00	0.00	0.00	0.00
7910	Indirect - Approved at 25% Rate	222,142.00	1,013.58	(2,665.70)	220,489.88
	Proposed at 24.7% Official Rate				
	TOTAL BUDGET	1,110,710.00	5,117.14	(2,665.70)	1,113,161.44

Chief Financial Officer

Date

Tribal Chairperson

Date

TH

Little Traverse Bay Bands of Odawa Indians
Budget Modification

Program: Lanauge-General Fund

Fund Number: 2111

Director: Carla Osawamick

Fiscal Year: 2018

Purpose of Modification: To move funds to account for 2018 Budget Cuts, Increased CTGP funding and related General Fund needs in other programs.

Line Item	Description	Approved 2018 Budget	Changes		Proposed 2018 Budget
			Increase	Decrease	
5100	Salaries	132,762.00	31,280.74		164,042.74
5200	Fringes	54,432.42	12,825.11	0.00	67,257.53
5300	Travel	7,000.00			7,000.00
5305	Fuel	0.00			0.00
5350	Meetings & Activities	500.00			500.00
5360	Training	750.00			750.00
5400	Office Supplies	800.00			800.00
5405	Computers	500.00			500.00
5410	Reproduction	114.68			114.68
5420	Postage	100.00			100.00
5425	Cell Phone	0.00			0.00
5440	Dues & Subscriptions	0.00			0.00
5510	Background Investigations	0.00			0.00
5600	Equipment less than \$5,000	0.00			0.00
5710	Space Costs	33,046.00			33,046.00
5755	Software & Licenses/Maintenance	0.00			0.00
5775	Vehicle Repair & Maintenance	0.00			0.00
6010	Program Materials	6,710.22			6,710.22
6012	Program/Consulting Services up to	0.00			0.00
	Total Base	236,715.32	44,105.85	0.00	280,821.17
6020	Program/Consulting Services over	0.00			0.00
7005	Capital Equipment	0.00			0.00
	Total Passthrough	0.00	0.00	0.00	0.00
7910	Indirect - Approved at 24.7% Rate	58,468.68	10,894.15	0.00	69,362.83
	Proposed at 24.7% Official Rate				
	TOTAL BUDGET	295,184.00	55,000.00	0.00	350,184.00

Chief Financial Officer

Date

Tribal Chairperson

Date

TH

Little Traverse Bay Bands of Odawa Indi:
Budget Modification

Program: Human Services Operating Fur

Fund Number 2220-3805-622

Director: Heather Boening

Fiscal Year: 2018

Purpose of Modification: To move funds to account for 2018 Budget Cuts, Increased CTGP funding and related General Fund needs in other programs.

By Revenue Source

						By Revenue Source		
						General Fund	CCF	BIA
491C	General Fund	564,057.0		(102,703.80)	461,353.2	461,353.2		
401C	BIA CTGP Fund	0.0C	87,203.8		87,203.8			87,203.8
423C	State of Michigan CCF Fund	55,000.0	15,500.0		70,500.0		70,500.0	
	Total Revenue	619,057.0	102,703.8	(102,703.80)	619,057.0	461,353.2	70,500.0	87,203.8
Line Item	Description	Approver 2018 Budget	Changes		Proposed 201 Total Budget			
			Increase	Decrease				
510C	Salaries	270,685.5			270,685.5	177,445.1	38,750.0	54,490.4
520C	Fringes	110,981.0	0.0C	0.0C	110,981.0	72,752.5	15,887.5	22,341.0
530C	Travel	1,500.0			1,500.0	600.0C	900.0C	0.0C
530E	Fuel	1,050.0			1,050.0	1,050.0	0.0C	0.0C
535C	Meetings & Activities	1,000.0			1,000.0	1,000.0	0.0C	0.0C
536C	Training	0.0C			0.0C	0.0C	0.0C	0.0C
540C	Office Supplies	3,985.7			3,985.7	282.8	0.0C	3,702.9
540E	Computers	5,000.0			5,000.0	5,000.0	0.0C	0.0C
541C	Reproductior	1,300.0			1,300.0	800.0C	0.0C	500.0C
542C	Postage	1,200.0			1,200.0	700.0C	0.0C	500.0C
542E	Cell Phone	3,500.0			3,500.0	2,700.0	800.0C	0.0C
544C	Dues & Subscription	0.0C			0.0C	0.0C	0.0C	0.0C
551C	Background Investigator	500.0			500.0	500.0	0.0C	0.0C
560C	Equipment less than \$5,0	0.0C			0.0C	0.0C	0.0C	0.0C
571C	Space Costs	56,034.7			56,034.7	56,034.7	0.0C	0.0C
575E	Software & Licenses/Maintenan	0.0C			0.0C	0.0C	0.0C	0.0C
577C	Equipment Repair & Maintenac	200.0			200.0	200.0	0.0C	0.0C
577E	Vehicle Repair & Maintenanc	2,000.0			2,000.0	2,000.0	0.0C	0.0C
601C	Program Materials	500.0			500.0	0.0C	0.0C	500.0C
611E	Hearing Aid Assistance	0.0C			0.0C	0.0C	0.0C	0.0C
612C	Direct Client Assistance	2,000.0			2,000.0	1,801.8	198.1	0.0C
636C	Emergency Assistance	35,000.0			35,000.0	35,000.0	0.0C	0.0C
601Z	Program/Consulting Services up t	0.0C			0.0C	0.0C	0.0C	0.0C
	Total Base	496,437.0	0.0C	0.0C	496,437.0	357,866.9	56,535.6	82,034.4
602C	Program/Consulting Services ove	0.0C			0.0C	0.0C	0.0C	0.0C
700E	Capital Equipment	0.0C			0.0C	0.0C	0.0C	0.0C
	Total Passthrough	0.0C	0.0C	0.0C	0.0C	0.0C	0.0C	0.0C
791C	Indirect - Approved at 24.7% Re Proposed at 24.7% Official Ra	122,619.9	0.0C	0.0C	122,619.9	88,393.1	13,964.3	20,262.5
TOTAL BUDGET		619,057.00	0.00	0.00	619,057.00	446,260.09	70,500.00	102,296.92

564,057.0 Current GF
(117,797 Decrease to GF with no Program

Chief Financial Office

Date

Tribal Chairperson

Date

TH

Little Traverse Bay Bands of Odawa Indians
Budget Modification

Program: Commissions-Natural Resources

Fund Number: 1103-32

Director: Tribal Chairperson

Fiscal Year: 2018

Purpose of Modification: To move funds to account for 2018 Budget Cuts, Increased CTGP funding and related General Fund needs in other programs.

Line Item	Description	Approved 2018 Budget	Changes		Proposed 2018 Budget
			Increase	Decrease	
5130	Stipends for Commissioners	18,100.00	10,000.00		28,100.00
5205	Commissioner Fringe at 7.65%	1,384.65	765.00	0.00	2,149.65
5300	Travel	8,282.71	5,273.49		13,556.20
5350	Meetings & Activities	0.00			0.00
5360	Training	0.00			0.00
5400	Office Supplies	150.00			150.00
5405	Computers	0.00			0.00
5410	Reproduction	150.00			150.00
5420	Postage	0.00			0.00
5425	Cell Phone	0.00			0.00
5440	Dues & Subscriptions	0.00			0.00
5755	Software & Licenses/Maintenance	0.00			0.00
6010	Program Materials	0.00			0.00
6012	Program/Consulting Services up to	0.00			0.00
	Total Base	28,067.36	16,038.49	0.00	44,105.85
6020	Program/Consulting Services over	0.00			0.00
	Total Passthrough	0.00	0.00	0.00	0.00
7910	Indirect - Approved at 24.7% Rate	6,932.64	3,961.51	0.00	10,894.15
	Proposed at 24.7% Official Rate				
	TOTAL BUDGET	35,000.00	20,000.00	0.00	55,000.00

Chief Financial Officer

Date

Tribal Chairperson

Date

TH

Little Traverse Bay Bands of Odawa Indians
Budget Modification

Program: Funeral Assistance

Fund Number: 1202

Director: Heather Boening

Fiscal Year: 2018

Purpose of Modification: To move funds to account for 2018 Budget Cuts, Increased CTGP funding and related General Fund needs in other programs.

Line Item	Description	Approved 2018 Budget	Changes		Proposed 2018 Budget
			Increase	Decrease	
5100	Salaries	0.00			0.00
5200	Fringes	0.00	0.00	0.00	0.00
5400	Office Supplies	0.00			0.00
5405	Computers	0.00			0.00
5410	Reproduction	0.00			0.00
5420	Postage	0.00			0.00
5710	Space Costs	0.00			0.00
6010	Program Materials	0.00			0.00
6120	Direct Client Service	240,000.00	6,591.82		246,591.82
	Total Base	240,000.00	6,591.82	0.00	246,591.82
6020	Program/Consulting Services over	0.00			0.00
7005	Capital Equipment	0.00			0.00
	Total Passthrough	0.00	0.00	0.00	0.00
7910	Indirect - Approved at 25% Rate	60,000.00	1,628.18	(720.00)	60,908.18
	Proposed at 24.7% Official Rate				
	TOTAL BUDGET	300,000.00	8,220.00	(720.00)	307,500.00

Chief Financial Officer

Date

Tribal Chairperson

Date

TH

Little Traverse Bay Bands of Odawa Indians
Budget Modification

Program: Detention Costs

Fund Number: 1712

Director: Phil Harmon as ordered by Tribal Court

Fiscal Year: 2018

Purpose of Modification: To move funds to account for 2018 Budget Cuts, Increased CTGP funding and related General Fund needs in other programs.

Line Item	Description	Approved 2018 Budget	Changes		Proposed 2018 Budget
			Increase	Decrease	
5100	Salaries	0.00			0.00
5200	Fringes	0.00	0.00	0.00	0.00
5400	Office Supplies	0.00			0.00
5405	Computers	0.00			0.00
5410	Reproduction	0.00			0.00
5420	Postage	0.00			0.00
5710	Space Costs	0.00			0.00
6010	Program Materials	0.00			0.00
6080	Detention Costs	2,400.00	4,015.40		6,415.40
	Total Base	2,400.00	4,015.40	0.00	6,415.40
6020	Program/Consulting Services over	0.00			0.00
7005	Capital Equipment	0.00			0.00
	Total Passthrough	0.00	0.00	0.00	0.00
7910	Indirect - Approved at 25% Rate	600.00	991.80	(7.20)	1,584.60
	Proposed at 24.7% Official Rate				
	TOTAL BUDGET	3,000.00	5,007.20	(7.20)	8,000.00

Chief Financial Officer

Date

Tribal Chairperson

Date


TH

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 September 27, 2018 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			
Dexter McNamara	X			
Emily Proctor				X
Julie Shananaquet	X			
Shanna Wemigwase	X			
Marcella R. Reyes	X			
Tamara Kiogima	X			
Fred Harrington	X			

Date: 10.02.18


Legislative Leader, Fred Harrington

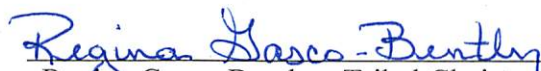
Date: 10.01.18


Secretary, Tamara Kiogima

Received by the Executive Office on 10-2-18 by J.L.L.C

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: 10-5-18


Regina Gasco Bentley, Tribal Chairperson

Received from the Executive Office on 10.5.18 by 