

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

TRIBAL RESOLUTION 092817-05

Supplemental funding for Tribal Historic Preservation Office in the amount of \$15,058.00

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 Waganakising Odawak Statute 2014-013 Tribal Historic Preservation Office of Protection and Management (THPO) was signed into law on October 23, 2014

WHEREAS The LTBB THPO submitted the programs plan objective to Tribal Council for FY 2017-2018 that included the following program plan objectives: In cooperation with Federal and State Agencies, local governments, and private organizations and individuals, direct and conduct a comprehensive survey of historic. Identify and nominate eligible properties to the National Register and otherwise administer applications for listing historic properties on the National Register. Prepare and implement a comprehensive tribal historic preservation plan. Administer federal assistance received by the LTBB THPO for historic preservation activities implemented on their tribal trust land. Advise, assist, as appropriate, federal and state agencies, and local governments, in carrying out their historic preservation responsibilities, cooperate with Secretary of Interior, the advisory council on historic preservation, and other federal and state agencies, local government,

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organizations and individuals, to ensure historic properties are considered at all levels. Provide public information, education and training, and technical assistance on historic preservation. Consult with the appropriate Federal agencies in accordance with this Act on-Federal undertakings that may affect historic properties; and the content and sufficiency of any plans developed to protect, manage, or to reduce or mitigate harm to such properties.

WHEREAS the Tribal Historic Preservation Office (THPO) requests supplemental funds from Tribal Council to support the FY 2018 award (budget for October 1, 2017 – September 30, 2018). The reason for this request is the federal funds LTBB receives to perform THPO duties is only \$54,244. To ensure the LTBB THPO can fully implement all required activities for FY 2018, supplemental funds are necessary in the amount of \$15,058.00.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the supplemental funding for Fiscal Year 2018 in the amount of \$15,058.00 to come from General Fund, Fund Balance-Supplemental Fund for.

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

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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 28, 2017 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 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, Jr.	X			

Date: 9-28-17


 Fred Harrington, Jr., Legislative Leader

Date: 9-28-17


 Tamara Kiogima, Secretary

Received by the Executive Office on 10-2-17 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: 10-2-17


 Regina Gasco Bentley, Tribal Chairperson

