

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

TRIBAL RESOLUTION # 102619- 01

Election Board Request for Supplemental Funding in the Amount of \$27,197.00
to come from the General Fund-Fund Balance

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, Waganakising Odawak Statute 2012-020 Election Board was signed into law on November 15, 2012; and

WHEREAS, The Election Board is requesting supplemental funding in the amount of \$27,197.00 to cover additional costs related to 2019 elections, board member stipends and travel, computers and small equipment, and legal representation.

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$27,197.00 from the General Fund-Fund Balance to the Election Board, for the purpose of funding the Election Board budgetary shortfall.

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 October 26, 2019 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 1 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	_____	_____	_____	<u>X</u>
Fred Kiogima	<u>X</u>	_____	_____	_____
Tamara Kiogima	<u>X</u>	_____	_____	_____
Melissa Pamp	<u>X</u>	_____	_____	_____
Leroy Shomin	_____	_____	<u>X</u>	_____
Marty Van De Car	<u>X</u>	_____	_____	_____
Marcella Reyes	<u>X</u>	_____	_____	_____
Julie Shananaquet	<u>X</u>	_____	_____	_____
Emily Proctor	<u>X</u>	_____	_____	_____

Date: 10/20/19 Emily Proctor
 Emily Proctor; Legislative Leader

Date: 10.26.19 Julie Shananaquet
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 10-29-19 by J. L. L.

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: 10-29-19 Regina Gasco-Bentley
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.30.19 by Gunda Baker

Secretary Shananaquet J.S.