

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

TRIBAL RESOLUTION # 102718- 03

Election Board Request for Supplemental Funding in the Amount of \$12,000 to come from
General Funds-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 \$12,000 to cover additional costs related to the Special Recall Election.


THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$12,000 from the General Fund-Fund Balance to the Election Board, for the purpose of funding the Election Board budgetary shortfall.

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 by phone poll of the Tribal Council held on October 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:

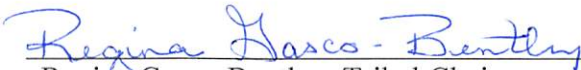
	In Favor	Opposed	Abstained	Absent
Frank Bernard				X
David Harrington	X			
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet	X			
Shanna Wemigwase	X			
Marcella Reyes	X			
Tamara Kiogima	X			
Fred Harrington, Jr.	X			

Date: 10.27.18 
 Fred Harrington, Jr., Legislative Leader

Date: 10-27-18 
 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 10-29-18 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 in this action of the Tribal Council.

Date: 10-31-18 
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 11.01.18 by 