

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

**TRIBAL RESOLUTION # 112119- 01**

Traditional Tribal Burial, Inc. Request for FY2020 Contribution in the Amount of  
\$73,094.00 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 Traditional Tribal Burial, Inc. is requesting contribution funding in the amount of \$73,094.00 to cover operational funding through FY2020.

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates \$73,094.00 from the General Fund-Fund Balance to the Traditional Tribal Burial, Inc., as a contribution for the Traditional Tribal Burial, Inc. operating funds.

## 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 November 21, 2019 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

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

Date: 11-21-19 Emily Proctor  
 Emily Proctor, Legislative Leader

Date: 11-21-19 Julie Shananaquet  
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 11-25-19 by J.L. J.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 in this action of the Tribal Council.

Date: 11-26-19 Regina Gasco-Bentley  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 11.26.19 by Julie Shananaquet