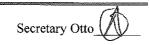
## TTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

## TRIBAL RESOLUTION #121015-03

**Budget Modification for Employee Appreciation** 

- 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 Waganakising Odawak Statute 2015-004, the modification has been posted to the Tribal Website for (7) seven day 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 budget modification in the amount of \$8,000.00 for the purpose of providing funds for Employee Appreciation, and the funds to come from the Political Contributions Line-item.



## **CERTIFICATION**

As the Tribal Council Treasurer 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 <u>December 10, 2015</u> at which a quorum was present, by a vote of \_8\_ in favor, \_0\_ opposed, \_0\_abstentions, and \_0\_absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Beatrice A. Law	X			
Dexter McNamara	X			
Michael J. Naganashe	X			
Julia A. Shananaquet	X			
Marcella R. Reyes	X			
Aaron Otto	X			
Date: 12.14.2015	Marcella R. Reyes, Treasurer			
Date: $(2-1)-7015$	Aaron-W. Otto	Secretary		<u></u>
Received by the Executive Office on	12-14	~15 by	Jl.J.	16

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:

12-14-15

Regina Gasco Bentley, Tribal Chairperson