

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

**TRIBAL RESOLUTION # 122018-02**

**Use of 3<sup>rd</sup> Party Support Revenues to supplement IHS programming funding for  
FY 2019 in the amount of \$475,000.00**

**WHEREAS** The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and 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** Tribal Council authorizes the use of third-party Support Revenues through Tribal Resolution;

**WHEREAS** funding is needed for the Clinic, Dental Clinic, Behavioral Health, Purchased Referred Care, Community Health and Administration;

**WHEREAS** In order to utilize these funds, there needs to be an official action of Tribal Council, in accordance with the Grant, Donation and Other Funding Policy and the Tribal Government Budget Formulation and Modification Statute;

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the request to utilize 3<sup>rd</sup> party funds in the amount of \$475,000.00 to supplement IHS funding for FY 2019.

## 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 December 20, 2018 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:

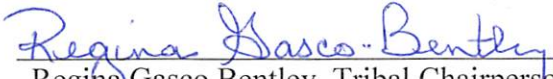
	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet	X			
VACANT				
Marcella Reyes	X			
Tamara Kiogima	X			
Fred Harrington, Jr.	X			

Date: 12.20.18   
 Fred Harrington, Jr., Legislative Leader

Date: 12-20-18   
 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 12-20-18 by JL-J-K

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: 12-21-18   
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 12.21.18 by Quade Kiker