

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

**TRIBAL RESOLUTION # 121720-03**

Tribal Burial Board, Inc. Request for FY2021 Contribution in the Amount of \$44,823.34 to come from the General Fund-Fund Balance restricted for Economic Development

**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;

**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);

**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 2020-008 established the Tribal Burial Board;

**WHEREAS,** The Tribal Burial Board, Inc. is requesting contribution funding of board stipends; office supplies; rent and utilities; and consultants in the amount \$44,823.34 for fiscal year 2021.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the funding for Tribal Burial Board, Inc. in the amount of \$44,823.34 to come from the General Fund-Fund Balance restricted for Economic Development, with the understanding that the Tribal Burial Board, Inc. will repay the funds to the Tribe in accordance with the its charter.



**FINALLY, BE IT RESOLVED** that the distribution of funding for Tribal Burial Board, Inc. will be made in equal quarterly installment in the amount of \$11,205.83, beginning on January 1, 2021 and following each quarter thereafter.

## 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 17, 2020 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
Fred Harrington, Jr.	X			
Fred Kiogima	X			
Tamara Kiogima	X			
Melissa Pamp	X			
Leroy Shomin				X
Marty Van De Car	X			
Marcella Reyes	X			
Julie Shananaquet	X			
Emily Proctor	X			

Date: 12/18/2020 Emily Proctor  
 Emily Proctor, Legislative Leader

Date: 12/18/2020 Julie Shananaquet  
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 12-18-2020 by J. L. 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: 12-18-2020 Regina Gasco Bentley  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 12.18.2020 by Shirley Loker

