

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

TRIBAL RESOLUTION # 121720-05

Appropriation of \$15,958.50 for Decommissioning Lears Road Pump Station

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe), and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe reaffirmed under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS at its regular meeting on March 12, 2020 Tribal Council adopted a motion to approve the agreement with Bear Creek Township, and Springvale-Bear Creek Sewage Disposal Authority for Sewer Services and Maintenance Access for operation of the sewer line along the Tribe's Victories Square and Health Park trust properties (#s 19-07-400-031, 19-07-400-034) along Lears Road, and authorized the Chairperson to sign the agreement.

WHEREAS the Agreement stated that "LTBB and the Township/Authority shall equally divide the costs of decommissioning and/or modifying the existing pump station that would be eliminated by this agreement and the costs of any associated repair of Lears Road.";

WHEREAS the Township/Authority spent \$31,917.50 to decommission the former pump station and for related road repairs, so per the Agreement sent the Tribe a reimbursement request for \$15,958.50;

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates \$15,958.75 to come from the General Fund-Fund Balance restricted for Economic Development to the Chairperson's budget for payment to Bear Creek Township for the Tribe's share of decommissioning the Lears Road Pump Station.

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. 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 Julie Shananaquet

