

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

**TRIBAL RESOLUTION # 032521- 01**

Authorizing the Natural Resource Department to Retain Revenue from Treaty Rights Related  
and/or Recreational Facilities

**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 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:** The in WOS 2008-12 *Natural Resource Protection* in Section VI.F list a duty of the Department as *Management of the Tribe's parks, campgrounds, wild areas, preserves, research areas, forests, docks, boat launches/access sites, or other similar natural or outdoor recreation areas.*

**WHEREAS:** The Grant, Donation, or Other funding Policy requires miscellaneous and program revenues received by the Tribe, on a regular basis, be deposited into the Tribe's general fund to be appropriated by Tribal council, except where Tribal council has already taken official action to approve automatic deposits into appropriate program accounts;

**WHEREAS:** The Natural Resource Department collects fees associated with use of NRD facilities and properties including docks, boat launches, wild areas, parks and campgrounds or renting of recreational buildings such as the cabins at the Tribe's property near Wilderness State park. The Department seeks authorization to retain these funds and to use those funds to offset the cost of running, maintaining and improving such facilities.

**THEREFORE, BE IT RESOLVED** Any revenue collected by the LTBB Natural Resource Department in use fees or renting of Treaty Rights Related and/or Recreational Facilities of the LTBB NRD be retained by the Department in a dedicated fund and that unspent funds will be carried over and retained by the account on an annual basis. The fund use shall be limited to the offset of costs related to operating, maintaining and improving the Recreational and/or Treaty Rights related properties or facilities the Department manages.

**BE IT FURTHER RESOLVED** that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council

## 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 March 25, 2021 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 2 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: 02/25/2021 Emily Proctor  
 Emily Proctor, Legislative Leader

Date: 02/25/2021 Julie Shananaquet  
 Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 3/25/2021 by [Signature]

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: 3-29-2021 Regina Gasco Bentley  
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 03.31.2021 by [Signature]

