

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

**TRIBAL RESOLUTION # 052021- 01**

**Budget Modification for development of the Cross Village Campground and Migizi  
Aviary Rehabilitation Center projects**

**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 the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute the modification has been posted;

**THEREFORE, BE IT RESOLVED,** the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves a budget modification to in the amount of \$204,300.00 from program 2204-5-21 to program 2208-5-21 for the purposes of funding the campground and aviary

**FURTHER BE IT RESOLVED** that that in accordance with the Constitution the Executive Branch shall administer such funds as authorized 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 May 20, 2021 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 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: 05/20/21 Emily Proctor  
Emily Proctor, Legislative Leader

Date: 05/20/21 Julie Shananaquet  
Julie Shananaquet, Tribal Council Secretary

Received by the Executive Office on 5/21/21 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: 5-21-2021 Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 05.21.21 by [Signature]