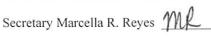
LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

TRIBAL RESOLUTION #081921-

Burial Program Supplemental funding in the Amount of \$120,000.00 from General Fund - Fund Balance

- 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, the directive principles of our constitution direct the Legislative, Executive and Judicial Branches of Government to Promote with special care the health, educational, and economic interests of all the people especially our children and elders
- WHEREAS, LTBB has an established Burial Assistance program and;
- WHEREAS, In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute;
- THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$120,000.00 from General Fund - Fund balance
- 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 <u>August 19, 2021</u> at which a quorum was present, by a vote of <u>8</u> in favor, <u>0</u> opposed, <u>0</u> abstentions, and <u>1</u> absent as recorded by this roll call:

	nt as recorded by this roll of		.vor, <u> </u>	sea, <u>o</u> abstent	ions, und
	•	In Favor	Opposed	Abstained	Absent
Fred Kiogima		X	FF		
Tamara Kiogima		X	27	1) <u></u>	
Melissa Pamp		X			
Marty Van De Car					X
William Ortiz		X			
Aaron Otto		X			
Leroy Shomin		X			
Marcella R. Reyes		X			
Emily Proctor		X			
Date:	08/23/2021	Emily Proctor, Legislative Leader Marcella R. Reyes, Tribal Council Secretary			
Receive	ed by the Executive Office	on 8/24/	2021 by	Lapore ?	Sorthy
	ant to Article VII, Section Indians Constitution adop actio	The state of the s	1, 2005 the Ex	and the same of th	
Date:	8-25-2021	Regina Gasco Bentley, Tribal Chairperson			
Receive	ed from the Executive on	08.25. 202	U by (1)	unde Pak	le _