

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

TRIBAL RESOLUTION # 102121-05

**Carryover of unspent funds in the amount of \$229,450.00 for the work on the Cross
Village Campground**

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

WHEREAS The Little Traverse Bay Bands of Odawa Indians (LTBB) 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 being 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; and

WHEREAS In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute; and

WHEREAS Tribal Council approved *Tribal Resolution #052021-01 Budget Modification for development of the Cross Village Campground and Migizi Aviary Rehabilitation Center Projects*; and

WHEREAS The project is not able to be completed by this fiscal year 2021 due to the COVID-19 pandemic

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council hereby authorizes and approves the amount of \$229,450.00 to carry forward into the 2022 budget for the Cross Village Campground uncompleted planned work from FY 2021.

FURTHER BE IT RESOLVED that any funds which are carried forward, but not expended for the purposes set forth above, shall revert back to the Tribe's General Fund balance and shall be not added to the Natural Resources 2023 budget and shall not be permitted to be utilized for purposes other than those authorized in this Resolution.

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 October 21, 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 Kiogima	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Tamara Kiogima	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
William Ortiz	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Aaron Otto	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melissa Pamp	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Marty Van De Car	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Leroy Shomin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Marcella Reyes	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Emily Proctor	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Date: 10/21/2021

Emily Proctor

Emily Proctor, Legislative Leader

Date: 10/21/2021

Marcella R. Reyes

Marcella Reyes, Tribal Council Secretary

Received by the Executive Office on 10/22/2021 by *Sakato Woodhwyler*

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: 10-22-2021

Regina Gasco Bentley

Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 10.22.2021 by *[Signature]*