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

TRIBAL RESOLUTION #102121- 07

Per Captia Distribution Supplemental funding in the Amount of \$1,250,000.00 from 2021 Odawa Casino Revenue in excess of 2021 Budgeted Amounts

- 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 Tribal Council has previously adopted a revenue allocation plan that has been approved by the Bureau of Indian Affairs, Department of Interior; and
- WHEREAS, in accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute the Executive Branch supports and recommends Tribal Council approve a Per Capita payment for FY 2021

THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$1,250,000.00 from Odawa Casino Revenue in excess of the 2021 budgeted amounts of providing a Per Capita \$270.00 to each citizen; and

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 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		X			
Tamara Kiogima		X			
William Ortiz		X			
Aaron Otto		X			
Melissa Pamp		X			
Martin Van De Car		X	-		
Leroy Shomin		X	-		
Marcella Reyes		X			
Emily Proctor		X			
Date:	10/21/2021		Emily Biras		
		Emily Proctor	r, Legislative Lead	der	
Date:	10/21/2021		Marcella	R. Beyes	
		Marcella Rey	es, Tribal Secreta	ry	
Received by the Executive Office on 10/22/2021 by Sakota Worthyton					
	to Article VII, Section D, Sub on adopted on February 1, 20				
Date: 10-22-2021 Regina Gasco Bentley, Tribal Chairperson					
Received	from the Executive on	05,22,0	071 by		A