

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

TRIBAL RESOLUTION #XXXXX-XX

Burial Program Supplemental funding in the Amount of \$64,000.00 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 \$64,000.00 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 by a phone poll of the Tribal Council held on November XX, 2021 at which a quorum was present, by a vote of ____ in favor, _____ opposed, ____ abstentions, and ____ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	_____	_____	_____	_____
Tamara Kiogima	_____	_____	_____	_____
William Ortiz	_____	_____	_____	_____
Aaron Otto	_____	_____	_____	_____
Melissa Pamp	_____	_____	_____	_____
Marty Van De Car	_____	_____	_____	_____
Marcella Reyes	_____	_____	_____	_____
Leroy Shomin	_____	_____	_____	_____
Emily Proctor	_____	_____	_____	_____

Date: _____

 Emily Proctor, Legislative Leader

Date: _____

 Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on _____ by _____

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: _____

 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on _____ by _____