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

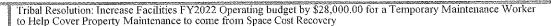
TRIBAL RESOLUTION # 012022- 🔾

Increase Facilities FY2022 Operating budget by \$28,000.00 for a Temporary Maintenance Worker to Help Cover Property Maintenance to come from Space Cost Recovery

- 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, Tribal Council authorizes and appropriates budgets through Tribal Resolutions; and
- **WHEREAS,** a funding increase is needed to provide salary coverage for a temporary worker to cover property maintenance for the LTBB Government.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the increase of \$28,000.00 to the FY 2022 Facilities budget for a temporary maintenance worker to help cover property maintenance for the LTBB Government; and increase the Space Cost Recovery by \$28,000 to cover the additional expense.

FINALLY, BE IT RESOLVED that in accordance with the Constitution, the Executive Branch shall administer such funds as appropriated 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>January 20, 2022</u> at which a quorum was present, by a vote of <u>9</u> in favor, <u>0</u> opposed, <u>0</u> abstentions, and <u>0</u> absent as recorded by this roll call:

by this roll call:				
	In Favor	Opposed	Abstained	Absent
Fred Kiogima	X			
Tamara Kiogima	X			
William Ortiz	X =			
Aaron Otto	X	×		
Melissa Pamp	X			111
Marty Van De Car	X		(2.5)	
Leroy Shomin	X			
Marcella R. Reyes	X	4		
Emily Proctor	X	**	-	2
Date: 01/21/2022 Emily Proctor, Legislative Leader Date: 01/21/2022 Manuals R. Reyes, Tribal Council Secretary				
Received by the Executive Office	on 1-21-	2022 by	Lapota V	Joshugh
Pursuant to Article VII, Section D Indians Constitution adopted on F Date: 1-17-1011	ebruary 1, 2005 Tribal Cot	5 the Executive	concurs in this a	action of the
Received from the Executive on	1.27.20	22_ by _		