

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

TRIBAL RESOLUTION #021722- 02

Authorizes and approves the reallocation of \$20,000 to the Office of Finance and Revenue for the purposes of resolving outstanding expenses of Odawa Construction Corporation, Inc.

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens 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 in 2018, Tribal Council created Odawa Construction Corporation for non-gaming economic development;

WHEREAS Tribal Resolution #122018-05 authorized and appropriated \$20,000.00 to Odawa Construction Corporation, with funding to come from the General Fund-Fund Balance restricted for Economic Development;

WHEREAS because a checking account was never established, the funds were never transmitted to the Odawa Construction Corporation and the corporation's expenses were not paid.

WHEREAS the board is currently vacant and not operational.

THEREFORE, BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves the reallocation of \$20,000.00 that were originally appropriated through Tribal Resolution #122018-05, to the Office of Finance and Revenue for the purposes of resolving any outstanding expenses of Odawa Construction Corporation.

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 February 17, 2022 at which a quorum was present, by a vote of 6 in favor, 3 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	_____	_____
Marty Van De Car	X	_____	_____	_____
Leroy Shomin	X	_____	_____	_____
Marcella R. Reyes	X	_____	_____	_____
Emily Proctor	X	_____	_____	_____

Date: 02/18/2022

Emily Proctor

Emily Proctor, Legislative Leader

Date: 02/18/2022

Marcella R. Reyes

Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on 2-18-22 by *T. Oney*

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: 2-25-2022

Regina Gasco Bentley

Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 02282022 by *[Signature]*