

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

TRIBAL RESOLUTION # 051922- 03

To unrestrict \$10,000 that was previously appropriated in Tribal Resolution #122018-05 for Odawa Aviation and return the funds to the General Fund – Fund Balance Restricted for Economic Development

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 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 Tribal Council has created several Tribally chartered corporations, including Odawa Economic Affairs Holding Corporation, Odawa Aviation Corporation, Odawa Construction Corporation, for non-gaming economic development;

WHEREAS each of these corporations have been charged with creating economic opportunities that will benefit the Tribe and its Tribal Citizens;

WHEREAS Resolution #122018-05 appropriated \$10,000 for the Odawa Aviation Corporation but Odawa Aviation Corporation has remained undeveloped as of May 19, 2022;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council unauthorizes and removes the previous appropriation made in Resolution #122018-05 of \$10,000 for the Odawa Aviation Corporation, and returns the funds to the General Fund - Restricted for Economic Development,

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 May 19, 2022 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 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: 05/19/2022

Emily Proctor
Emily Proctor, Legislative Leader

Date: 05/19/2022

Marcella R. Reyes
Marcella R. Reyes, Tribal Council Secretary

Received by the Executive Office on 5-19-2022 by Lakota Worthington

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: 5-31-2022

Regina Gasco-Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

05.31.2022 by Pindi Baker