

**Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740**

TRIBAL RESOLUTION # 091522- 02

Supplemental Funding in the Amount of \$1,300,000 to come from the General Fund- Fund Balance, and a \$910,000 Budget Modification for FY 2022 Per Capita Distribution

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; and

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 is 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 2022;

WHEREAS, also in accordance with the WOS 2020-006, Tribal Government Budget Formulation and Modification Statute, the Executive Branch supports and recommends Tribal Council approve a budget modification for partial funding of the Per Capita payment for FY 2022;

THEREFORE, BE IT RESOLVED, The Tribal Council authorizes and approves a budget modification for FY 2022 for the purpose of partially funding a \$500 Per Capita payment to the tribal citizens.

FURTHER BE IT RESOLVED, the budgeted amount of \$910,000 will be reallocated from the General Assistance Fund (fund #1220) to the Per Capita Distributions Fund (fund #1401),

FURTHER BE IT RESOLVED, the Tribal Council appropriates supplemental funding in the amount of \$1,300,00,000 from the General Fund, Fund Balance, which when added to the approved budget modification will provide a \$500 Per Capita payment to each Tribal Citizen;

FURTHER 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 September 15, 2022 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 1 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			
VACANT				
Leroy Shomin	X			
Marcella R. Reyes				X
Emily Proctor	X			

Date: 09/16/2022

Emily Proctor
Emily Proctor, Legislative Leader

Date: 09/16/2022

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

Received by the Executive Office on 9-16-2022 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: 9-16-2022

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 9.19.2022 by

[Signature]