

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

RESOLUTION # 102722- 01

**Authorizing the Natural Resource Department (NRD) to Modify General Fund Account
2204 and 2208 and allow the use of the funds in FY2023**

- WHEREAS:** The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") 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 Natural Resource Department's Mission is: *To ensure the wise use of the Tribe's natural resources and environment in order to promote, honor and respect our traditional, spiritual and cultural connection with the air, land, and waters for the future benefit of the Tribe's next seven generations. To lead in the conservation, enforcement and management of tribal natural resources by successfully and responsibly preserving the LTBB's sovereign right to hunt, fish and gather, both on the inland lands and waters as well as commercial and subsistence fishing on the 1836 Great Lakes*
- WHEREAS:** WOS 2008-12 *Natural Resource Protection* Section VI.B lists as a duty of the Department: *Protect and conserve the natural resources of the Tribe through management, biological monitoring, research, and enhancement activities.*
- WHEREAS:** The NRD employs qualified staff and purchases equipment necessary to fulfil its mission and duties as specified via WOS 2008-12 *Natural Resource Protection*.
- WHEREAS:** It is necessary to provide proper protection of equipment purchased through proper maintenance, use and shelter.
- WHEREAS:** The NRD routinely applies for and is awarded outside grants or funds to assist in meeting its work plans, objectives and duties.
- WHEREAS:** As a part of the BIA/NOAA COVID RESPONSE FUNDS grant (3624) there is \$32,144 available for a storage building and as part of a BIA Hatchery Maintenance grant (3792) awarded there is \$50,000 available.

WHEREAS: The estimated cost for the construction of a 60'X 80' storage building out at the hatchery property site is \$300,000-\$350,000.

WHEREAS: The estimated cost for the Migizi Aviary and Rehabilitation Center is \$1.7 million with the first 2 phases estimated at \$1 million.

WHEREAS: The NRD has received various grants and donations that amount to \$750,000 available for construction of the Migizi Aviary and Rehabilitation Center.

THEREFORE, BE IT RESOLVED the LTBB Natural Resource Department is authorized to modify its NRD Hatchery GF Account 2204 and NRD Administration GF Account 2208 by re-allocating 2204 funds from all other line items to the 6810 construction line item and re-allocate 2208 funds from the 5710 space cost line item to 6810 construction line item to be used for the construction of the hatchery storage building and the Migizi Aviary and Rehabilitation Center. And that those funds shall be available for use in FY2022 and FY2023.

BE IT FURTHER 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 October 27, 2022 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	<u>X</u>			
Tamara Kiogima	<u>X</u>			
William Ortiz	<u>X</u>			
Aaron Otto	<u>X</u>			
Melissa Pamp	<u>X</u>			
VACANT				
Leroy Shomin	<u>X</u>			
Marcella R. Reyes	<u>X</u>			
Emily Proctor	<u>X</u>			

Date: 11.1.2022

Emily Proctor
Emily Proctor, Legislative Leader

Date: 11.1.2022

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

Received by the Executive Office on 11-01-2022 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: 11-01-2022

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 11.2.2022 by [Signature]