

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

TRIBAL RESOLUTION # 102722- 02

Repeal of Tribal Resolution # 032420-01 Covid-19 Suspension of Deadlines for WOS 2015-016 Tribal Government Budget Formulation and Modification Process Statute, and Waiver of Approval Requirement of Grant, Donation, or Other Funding Policy

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), 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 the Waganakising Odawak Statute #2015-016 Tribal Government Budget Formulation and Modification Process Statute, as noted in Tribal Resolution #032420-01 was repealed by Waganakising Odawak Statute #2020-006 Tribal Government Budget Formulation and Modification Statute on February 01, 2020.

WHEREAS the Temporary Amendment to Grant, Donation, or Other Funding Policy was approved on June 11, 2020 under the provisions of Tribal Resolution #032420-01;

WHEREAS Little Traverse Bay Bands of Odawa Indians Tribal Council finds that in accordance with Waganakising Odawak Statute #2015-019 Administrative Procedures, Section XI. Tribal Law, "A. In accordance with the Tribal Constitution, Tribal Council passes Laws. Laws shall be in the form of either a Resolution or Statute; or an amendment of the same";

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council repeals Tribal Resolution #032420-01 Covid-19 Suspension of Deadlines for Waganakising Odawak Statute #2015-016 Tribal Government Budget Formulation and Modification Process Statute, and Wavier of Approval Requirement of Grant, Donation, or Other Funding Policy.

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 Leah Worthy

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]