

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

TRIBAL RESOLUTION #121522- 01

**Burial Program Supplemental funding in the Amount of \$40,000.00 to come the from
General Fund – Fund Balance**

WHEREAS, The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, 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 directive principles of our constitution direct the Legislative, Executive and Judicial Branches of Government to *Promote with special care the health, educational, and economic interests of all the people especially our children and elders*

WHEREAS, LTBB has an established Burial Assistance program and;

WHEREAS, In accordance with the WOS 2020-006 Tribal Government Budget Formulation and Modification Statute;

THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$40,000.00 to come from the General Fund – Fund Balance.

FURTHER BE IT RESOLVED that that in accordance with the Constitution the Executive Branch shall administer such funds as authorized 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 December 15, 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 | | | |
| James Pontiac | X | | | |
| Leroy Shomin | X | | | |
| Marcella R. Reyes | X | | | |
| Emily Proctor | X | | | |

Date: 12/16/2022

Emily Proctor
Emily Proctor, Legislative Leader

Date: 12/16/2022

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

Received by the Executive Office on 12/16/2022 by Loretta 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: 12/20/2022

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 12.22.2022 by Pinckney Roke