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

TRIBAL RESOLUTION #121522-<u>02</u>

- Migizi Aviary and Rehabilitation Center Supplemental Funding in the Amount of \$300,000.00 to come from the 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, Tribal Council authorizes and appropriates budgets through Tribal Resolutions; and
- WHEREAS, LTBB Natural Resources Department is working to secure funding for the Migizi Aviary and Rehabilitation Center and is submitting a request for funds from the Little Traverse Bay Bands of Odawa Indians.

THEREFORE, BE IT RESOLVED, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$300,000.00 to come from the General Fund – Fund Balance

FURTHER BE IT RESOLVED that that in accordance with the Constitution the Executive Branch shall 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 <u>December 15, 2022</u> at which a quorum was present, by a vote of <u>7</u> in favor, <u>0</u> opposed, <u>0</u> abstentions, and <u>2</u> absent as recorded by this roll call:

present, by a vote of _/ in favor, _0_0	opposed, 0 ab	stentions, and _2	absent as reco	raea 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	0		
Emily Proctor	X	***************************************	**************************************	
Date: 12/11/2022	7.	Legislative Lea		
Received by the Executive Office on	Marcella R. R	eyes, Tribal Cou	incil Secretary	Worthy
Pursuant to Article VII, Section D, S Indians Constitution adopted on Feb	Subsection 1 of t	the Little Travers e Executive con		
Date: 12/22/2022		Bentley, Tribal	asco Be Chairperson	Aley
Received from the Executive on	12.22.202	2 by /	ndr Bkee	
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