LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 012623-43

Increase Human Resources department FY 2023 Operating Budget in the amount of \$40,000 for a Wage Grid Study and Design.

- 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**, an increase to Human Resources indirect funds is needed to conduct a new wage grid study and wage grid design.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the increase to FY 2023 Human Resources department Indirect budget for a wage grid study and wage grid design.

FINALLY, 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 <u>January 26, 2023</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:					
10	In Favor	Opposed	Abstained	Absent	
Fred Kiogima			*	X	
Tamara Kiogima	X		2	e	
William Ortiz	X		=	·	
Aaron Otto	X			· ·	
Melissa Pamp	X	<u> </u>	A.		
James Pontiac	X	· · · · · · · · · · · · · · · · · · ·			
Leroy Shomin	X	-	** 	E0	
Marcella R. Reyes			11	X	
Emily Proctor	X			·	
Date: 01/30/23					
Emily Proctor, Legislative Leader					
Elimi, Flootoi, Begistati ve Beader					
Date: Marella R. Regis					
01/30/23					
Marcella R. Reyes, Tribal Council Secretary					
Pagaigned by the Evacutive Office on 1/2-12-12					
Received by the Executive Office on 1/30/2013 by Letota Workington					
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: D. Al P 20					
Date: 1/31/2023 Legua Dasco Dently					
Regina Gasco Bentley, Tribal Chairperson					
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Received from the Executive on	1.31.20	3 by			
Received from the Executive off	1 01.44	<u> </u>			