

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

RESOLUTION # 022323- 01

Supplemental Funding in the Amount of \$12,000.00 for a Water and Wastewater Systems
Engineering Study of the LTBB Government Center to come from the General Fund-Fund
Balance

WHEREAS section XIV of the Tribal Government Budget Formulation and Modification Statute, WOS 2020-006, requires supplemental funding to be appropriated by Resolution; and

WHEREAS a request for supplemental funding must include (1) the reason for requesting the supplemental funding, (2) a brief narrative, (3) the amount requested, (4) required signatures, and (5) the funding source; and

WHEREAS the Planning Department requests the supplemental funding to engage the services of Wade Trim, Inc. at a total estimated fee of \$12,000 to perform the specific additional service of evaluating the potable water supply and distribution and onsite sewage disposal systems to facilitate master planning for building out the Little Traverse Bay Bands of Odawa Indians Government Center;

WHEREAS the Appropriations and Finance Committee passed a motion on February 21, 2023 to recommend to the Tribal Council to supplement the Planning Department budget to contract with engineering services firm Wade Trim, Inc. to evaluate capacity and capabilities of the water and sewage systems in the Little Traverse Bay Bands of Odawa Indians Government Center; and

THEREFORE, BE IT RESOLVED that, as recommended by the Appropriations and Finance Committee, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Executive Branch in the amount of \$12,000 funding to come from the General Fund-Fund Balance.

BE IT FURTHER RESOLVED, that in accordance with the appropriation, Tribal Council approves the attached Professional Services Agreement and authorizes Planning Director Amanda Swiss to sign on behalf of the Little Traverse Bay Bands of Odawa Indians.

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 February 23, 2023 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	X			
Tamara Munson	X			
William Ortiz	X			
Aaron Otto				X
Melissa Pamp	X			
James Pontiac	X			
Leroy Shomin	X			
Marcella R. Reyes	X			
Emily Proctor	X			

Date: 02/24/2023

Emily Proctor
Emily Proctor, Legislative Leader

Date: 02/24/2023

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

Received by the Executive Office on 2-24-2023 by Sakote Worsington

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: 3-2-2023

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 03.02.2023 by Shirley Baker