

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

TRIBAL RESOLUTION # 052523- 03

Supplemental Funding in the amount of \$600,000 to complete two additional townhouses at Indian Town Housing Development 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 approved 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 Little Traverse Bay Band of Odawa Indians are currently constructing eight units of housing at the Indian Town Housing Development on Second street.

WHEREAS, The Planning Department requests supplemental funding to complete an additional two housing units as part of Phase One of the housing project.

WHEREAS, The Appropriations and Finance Committee passed a motion to recommend to Tribal Council to supplement the Planning Department Budget to amend the contract with Green Fire Management Inc to increase the number of units at Second street to ten units for Phase One.

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 Planning Department Budget in the amount of \$600,000 funding to come from the General Fund- Fund Balance. Funds are available until project completion.

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 May 25, 2023 at which a quorum was present, by a vote of in 7 favor 0 opposed, 0 abstentions, and 2 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 Reyes	X			
Emily Proctor				X

Date: 05/25/2023

Emily Proctor
Emily Proctor, Legislative Leader

Date: 05/25/2023

Marcella R. Reyes
Marcella Reyes, Tribal Council Secretary

Received by the Executive Office on

5-25-2023

by

Lakota Woukright

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: 06-08-2023

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

10/8/2023

by

Marvin Taylor