

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 062223- 01

Supplemental Funding in the amount of \$100,000 for Ongoing Architectural Services to come from the General Fund-Fund Balance for FY 2023 and FY 2024.

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 Planning Department requests the supplemental funding to acquire an architectural firm to assist with ongoing architectural and site design, construction administration and/or management services, as well as sealed construction drawings for a possible variety of smaller construction projects, design studies and feasibility analyses, and

WHEREAS, The Appropriations and Finance Committee passed a motion to recommend to Tribal Council to supplement the Planning Department Budget to contract with an architectural firm to provide professional services to the tribe for site, building and feasibility analyses and construction administration and management service, 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 Planning Department in the amount of \$100,000 funding to come from the General Fund- Fund Balance for FY2023 and FY2024.

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 June 22, 2023 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 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: 6/23/2023

Emily Proctor

Emily Proctor, Legislative Leader

Date: 6/23/2023

Marcella R. Reyes

Marcella Reyes, Tribal Council Secretary

Received by the Executive Office on 6-23-2023 by Lakota 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: 6-27-2023

Regina Gasco-Bentley

Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

06.27.2023

by

Gina Raker