

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 092823- 04

Supplemental Funding in the amount of \$120,000 for design and construction of exterior egress stairway at 911 Spring Street

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, A means of egress is required by the LTBB Building code Reg WOS 2009-007 02172022-02, and

WHEREAS, The Planning Department requests the supplemental funding to engage the services of a design professional and general contractor to design and construct a means of egress for 911 Spring Street to replace the existing unsafe structure, and

WHEREAS, The Appropriations and Finance Committee passed a motion to recommend to Tribal Council to supplement the Planning Department Budget to contract with a design profession and general contractor to design and construct an exterior staircase that meets the requirements for egress at the 911 Spring Street building, 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 \$120,000 funding to come from the General Fund-Fund Balance. Funds are available until completion of the project.

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 September 28, 2023 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Tamara Munson	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
William Ortiz	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Aaron Otto	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melissa Pamp	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Jordan Shananaquet	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Leroy Shomin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Emily Proctor	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Marcella Reyes	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Date: 10/02/23

Marcella R. Reyes
Marcella Reyes, Legislative Leader

Date: 10/02/23

Emily Proctor
Emily Proctor, Tribal Council Secretary

Received by the Executive Office on

10/02/2023 by Harold Johnson

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: 10-10-2023

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

10.10.2023 by Quinn Rakee