

**Little Traverse Bay Bands of Odawa Indians 7500  
Odawa Circle  
Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 102623- 01**

**Supplemental Funding in the Amount of \$46,000 to come from the General Fund- Fund  
Balance for FY 2023 Per Capita Distribution**

**WHEREAS,** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance; and

**WHEREAS,** the Little Traverse Bay Bands of Odawa Indians (LTBB) 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 is 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,** the Tribal Council has previously adopted a revenue allocation plan that has been approved by the Bureau of Indian Affairs, Department of Interior; and

**WHEREAS,** in accordance with the WOS 2020-006, Tribal Government Budget Formulation and Modification Statute, the Executive Branch supports and recommends Tribal Council approve a Per Capita payment for FY 2023;

**THEREFORE, BE IT RESOLVED,** The Tribal Council authorizes and approves Supplemental Funding for FY 2023 to come from the General Fund-Fund Balance for the purpose of partially funding a Per Capita payment to the tribal citizens.

**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 October 26, 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	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Tamara Munson	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</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>          </u>	<u>          </u>	<u>          </u>	<u>X</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: 10/27/2023

Marcella R. Reyes  
Marcella R. Reyes, Legislative Leader

Date: 10/27/2023

Emily Proctor  
Emily Proctor, Tribal Council Secretary

Received by the Executive Office on

10/27/2023 by Sherita 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: 10-31-2023

Regina Gasco  
Regina Gasco, Tribal Chairperson

Received from the Executive on

10/31/2023 by Marvin Taylor