

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 113023- 01

Increase Safety Department FY 2024 Operating Budget in the amount of \$26,825 to come from the Indirect Budget and \$52,241.75 from the General Fund-Fund Balance

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

WHEREAS, the Little Traverse Bay Bands of Odawa Indians 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 are 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, Tribal Council authorizes and appropriates budgets through Tribal Resolutions; and

WHEREAS, Little Traverse Bay Bands of Odawa Indians governmental Safety Department performs inspections, permitting, health and safety complaint resolution, and consultation to enterprise entities not in the Indirect pool.

WHEREAS, increased demands from government and enterprises has highlighted a need to add the position of Safety Officer.

WHEREAS, an increase to Safety indirect funds and establishment of general fund funding source is needed to add the position of Safety Officer.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the increase to FY 2024 Safety department Indirect budget in the amount of \$26,825.00 for an additional position within Safety.

FURTHER, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the addition to FY 2024 Safety department budget in the \$52,241.75 from the General Fund, Fund Balance to provide services to Tribal enterprise entities not in the Indirect pool.

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 November 30, 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			
Jordan Shananaquet	X			
Leroy Shomin	X			
Emily Proctor	X			
Marcella Reyes				X

Date: 12/1/2023



Marcella Reyes, Legislative Leader

Date: 12/1/2023



Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 12/01/2023 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: 12/01/2023



Regina Gasco, Tribal Chairperson

Received from the Executive 12/1/2023 by Maria Taylor