

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

TRIBAL RESOLUTION # 012524- 02

**Authorizing Treasurer Shomin to Sign Audit Engagement Letters and Authorize Payment
of \$21,000**

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

WHEREAS, LTBB is a federally recognized Tribal Nation 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 Detroit of 1855 (11 Stat. 621) and the Treaty of Washington of March 28, 1836 (7 Stat. 491);

WHEREAS, the LTBB Constitution authorizes Tribal Council to establish and regulate corporations to manage the economic affairs and enterprises of LTBB and its members;

WHEREAS, LTBB requires annual audits of all the component units;

WHEREAS, in order to streamline the process and produce audited statements to be included in the government wide audit in a reasonable time frame, Tribal Council will be overseeing the process.

WHEREAS, the cost to complete the audits for 2023 are quoted at: Odawa Economic Affairs Holding Corporation for \$8,500; Odawa Economic Development Management, Inc. for \$8,500; The Shops at Victories Center, LLC for \$3,500; Traditional Tribal Burial, Inc. for \$3,000; Ziibimijwang, Inc. \$6,000;

WHEREAS, OEAHC will pay their fees directly;

THEREFORE, BE IT RESOLVED, that Tribal Council authorizes Treasurer Shomin to sign the engagement letters for the 2023 audits and authorize LTBB's CFO to pay directly the audit expenses of \$21,000 from the General Fund - Fund Balance.

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 January 25, 2024 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 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: 1/26/2024

Marcella R. Reyes
Marcella Reyes, Legislative Leader

Date: 1/26/2024

Emily Proctor
Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 1-26-2024 by Lakota Wooten

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: 1-26-2024

Regina Gasco
Regina Gasco, Tribal Chairperson

Received from the Executive

01.26.2024 by Emily Proctor