

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**TRIBAL RESOLUTION #012524-04**

**Capital Expenditures supplemental funding in the amount of \$14,370.77 for FY 2024 to come from General Fund-Fund Balance to support refurbishing the three Administration Building signs**

**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,** Funding is needed to supplement the cost of refurbishing the three signs located at the Administration Building;

**THEREFORE, BE IT RESOLVED,** the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding in the amount of \$14,370.77 from General Fund – Fund balance

**FURTHER BE IT RESOLVED** that that in accordance with the Constitution the Executive Branch shall administer such funds as authorized 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 January 25, 2024 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 1 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>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
Leroy Shomin	<u>          </u>	<u>X</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: 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