

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

**TRIBAL RESOLUTION # 032124-01**

**Restricting and Appropriating \$2 Million from General Fund – Fund Balance for Land Acquisition**

**WHEREAS**, the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”), 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**, expanding the Tribe’s land base is critically important to the sovereigns rights and interests of the Tribe due to the federal courts’ recent decisions not to reaffirm the boundaries of LTBB’s 1855 Reservation;

**WHEREAS**, LTBB’s Constitution vests Tribal Council with the power to purchase land that it deems beneficial to the Tribe; and

**WHEREAS**, establishing a dedicated funding source for land acquisition is essential to Tribal Council’s ability to effectively exercise its constitutional power to purchase land.

**THEREFORE, BE IT RESOLVED**, \$2,000,000 is restricted from the General Fund – Fund Balance for land acquisition by Tribal Council.

**BE IT FURTHER RESOLVED**, to expedite land purchases, the funds restricted by this Resolution are appropriated for new land acquisitions deemed beneficial to LTBB by Tribal Council.

**BE IT FINALLY RESOLVED**, if the entire balance of this appropriation is not used in this or any subsequent fiscal year, all remaining funds shall be carried over to the next fiscal year, provided that such funds shall only be used for the purpose set forth above.

## 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 March 21, 2024 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded:

	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 R. Reyes	X			

Date: 03/21/2024      Marcella R. Reyes  
 Marcella Reyes, Legislative Leader

Date: 03/21/2024      Emily Proctor  
 Emily Proctor, Tribal Council Secretary

Received by the Executive Office on:      03-21-2024    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.

**VETO**

Date: 04-19-2024      \_\_\_\_\_  
 Regina Gasco, Tribal Chairperson

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Statute was **duly enacted by Tribal Council Override** of Executive Veto at a regular meeting of the Tribal Council of the Little Traverse Bay Bands of Odawa Indians held on April 25, 2024 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent.

Date: 4/26/2024      Marcella R. Reyes  
 Marcella Reyes, Legislative Leader

Date: 4/26/2024      Emily Proctor  
 Emily Proctor, Tribal Council Secretary

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005. The Tribal Council hereby overrides the Executive veto.