

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

**TRIBAL RESOLUTION # 050924- 01**

**Authorizing Transfer of Inventory from Corporate to Executive Burial Board**

**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**WHEREAS,** Waganasking Odawak Statute 2023-020 established a Burial Board within the Executive Branch and repealed Waganasking Odawak Statute 2020-008, which established a corporate Burial Board;

**WHEREAS,** although the corporate Burial Board conducted business from 2020 to 2023, it never formally existed because it did not file articles of incorporation with LTBB’s Department of Commerce;

**WHEREAS,** because the corporate Burial Board never formally existed, it cannot be dissolved under LTBB’s Corporations Code; and

**WHEREAS,** in the absence of dissolution, a Tribal Resolution is necessary to transfer the corporate Burial Board’s equipment and supplies to the Executive Burial Board, which will use this inventory to perform its duties.

**THEREFORE, BE IT RESOLVED,** Tribal Council authorizes the transfer of the corporate Burial Board’s equipment and supplies on the attached inventory list to the Executive Burial Board.

## 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 May 9, 2024 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 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: 5/10/2024 \_\_\_\_\_  
*Marcella R. Reyes*  
 Marcella Reyes, Legislative Leader

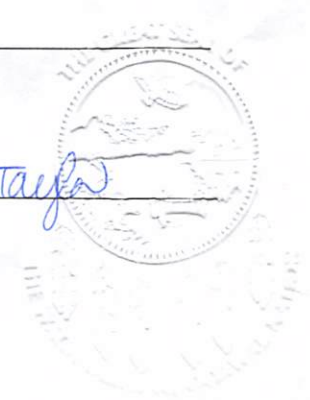
Date: 5/10/2024 \_\_\_\_\_  
*Emily Proctor*  
 Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 05/10/2024 by Hunt Johnson

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: 05-13-2024 \_\_\_\_\_  
*Regina Gasco*  
 Regina Gasco, Tribal Chairperson

Received from the Executive on 5/13/2024 by Marvin Taylor





Inventory List-CEMETERY/MURRAY RD.  
Tribal Burial, Inc.

Inventory Date	Name	Description	Unit Price	Quantity in Stock	Inventory Value	Shipping-freight charges	Sales Taxes	total of charged amount
8/7/2017	DANIEL BERG	Plow Murray Rd Parcel	\$200.00	1	\$ 200.00	\$ -	\$ -	\$ 200.00
4/10/2018	AMAZON.COM	Blue Stem Seed Purchase	\$364.15	1	\$ 364.15	\$ -	\$ -	\$ 364.15
9/18/2018	DANIEL BERG	Tilling-planting Murray Rd	\$200.00	1	\$ 200.00	\$ -	\$ -	\$ 200.00
7/19/2019	SHRADER'S SERVICE	grass mowing Murray Rd.	\$250.00	1	\$ 250.00	\$ -	\$ -	\$ 250.00
10/16/2019	SHRADER'S SERVICE	grass mowing Murray Rd.	\$250.00	1	\$ 250.00	\$ -	\$ -	\$ 250.00
7/17/2020	SHRADER'S SERVICE	grass mowing Murray Rd.	\$250.00	1	\$ 250.00	\$ -	\$ -	\$ 250.00
7/31/2020	SHRADER'S SERVICE	grass mowing Murray Rd.	\$250.00	1	\$ 250.00	\$ -	\$ -	\$ 250.00
9/4/2020	BERNTSEN INTERNATIONAL, IN	ANVIL-stamping anvil	\$50.25	1	\$ 50.25	\$ 5.31	\$ -	
		COMBO14-1/4" LET&NUM	\$90.50	1	\$ 90.50	\$ 9.56	\$ -	
		LX3-3 1/2" lb lixie hammer	\$75.50	1	\$ 75.50	\$ 7.98	\$ -	
		RDRV4-Rebar driver	\$65.00	1	\$ 65.00	\$ 6.85	\$ -	\$ 310.96
10/13/2020	SHRADER'S SERVICE	grass mowing Murray Rd.	\$250.00	1	\$ 250.00	\$ -	\$ -	\$ 250.00
6/25/2021	SHRADER'S SERVICE	grass mowing Murray Rd.	\$300.00	1	\$ 300.00	\$ -	\$ -	\$ 300.00
7/28/2021	LOWE'S HOME CENTERS, LLC	NYLON RED-ORANGE MARK	\$6.48	2	\$ 12.96	\$ -	\$ 0.78	
		500 FT PINK NYLON MASO	\$9.98	1	\$ 9.98	\$ -	\$ 0.60	
		500 FT YELLOW NYLON M	\$9.98	1	\$ 9.98	\$ -	\$ 0.60	\$ 34.90
8/27/2021	SHRADER'S SERVICE	grass mowing Murray Rd.	\$300.00	1	\$ 300.00	\$ -	\$ -	\$ 300.00
11/1/2021	LOWE'S HOME CENTERS, LLC	12-CT 24-IN WOOD GRADE	\$6.98	4	\$ 27.92	\$ -	\$ 1.68	\$ 29.60
8/5/2021	BERNTSEN INTERNATIONAL, IN	3 1/4" domed aluminum	\$6.33	75	\$ 474.75	\$ 33.25	\$ -	\$ 508.00
12/1/2021	DANIEL BERG	plow southern part-tractor	\$200.00	1	\$ 200.00	\$ -	\$ -	\$ 200.00
7/9/2022	SHRADER'S SERVICE	grass mowing Murray Rd.	\$350.00	1	\$ 350.00	\$ -	\$ -	
7/21/2022	SHRADER'S SERVICE	water trees-Murray Rd	\$300.00	1	\$ 300.00	\$ -	\$ -	\$ 650.00
8/4/2022	DHOFFMAN LANDSCAPING	deposit-planting trees Murra	\$2,000.00	1	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00
12/1/2022	DHOFFMAN LANDSCAPING	inv#2925 planting trees	\$3,375.00	1	\$ 3,375.00	\$ -	#####	\$ 3,577.50
5/19/2023	CHRISTIAN SHRADER	grass mowing Murray Rd.	\$350.00	1	\$ 350.00	\$ -	\$ -	\$ 350.00
6/1/2023	DHOFFMAN LANDSCAPING	gator bags applied to trees	\$1,500.00	1	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00
6/6/2023	TAYLOR TRUE VALUE RENTAL	intake hose-suction-fuel	\$168.00	1	\$ 168.00	\$ -	\$ 23.16	\$ 191.16
6/6/2023	HOME DEPOT#2755	wire rope-padlocks	\$116.42	1	\$ 116.42	\$ -	\$ 6.99	\$ 123.41
6/8/2023	KENNETH GILL	Stipend-water trees	\$150.00	1	\$ 150.00	\$ -	\$ -	\$ 150.00
6/8/2023	KEVIN WILLIS	Stipend-water trees	\$150.00	1	\$ 150.00	\$ -	\$ -	\$ 150.00
6/14/2023	PETOSKEY RV USA	2023 SureTrac 6x10 trailer	\$9,195.00	1	\$ 9,195.00	\$ -	\$ -	\$ -
		title-registration-doc fee	\$240.00	1	\$ 240.00	\$ -	\$ -	\$ 9,435.00
6/15/2023	HARBOR FREIGHT	gas engine pump-suction-dis	\$399.97	1	\$ 399.97	\$ -	\$ 24.00	\$ 423.97
6/20/2023	AMAZON.COM	suction strainer-round hole	\$21.15	1	\$ 21.15		\$ 1.27	\$ 22.42
6/21/2023	CHRISTIAN SHRADER	mowing grass-Murray Rd	\$350.00	1	\$ 350.00	\$ -	\$ -	\$ 350.00
6/24/2023	CHRISTIAN SHRADER	water trees-Murray Rd	\$300.00	1	\$ 300.00			\$ 300.00
6/28/2023	KEVIN WILLIS	Stipend-grave markers	\$150.00	1	\$ 150.00	\$ -	\$ -	\$ 150.00
6/28/2023	GWEN TEUTHORN	Stipend-grave markers	\$150.00	1	\$ 150.00	\$ -	\$ -	\$ 150.00
6/29/2023	THOMAS TEUTHORN	Inv#001 water trees	\$300.00	1	\$ 300.00	\$ -	\$ -	\$ 300.00

Inventory List-CEMETERY/MURRAY RD.  
Tribal Burial, Inc.

Inventory Date	Name	Description	Unit Price	Quantity in Stock	Inventory Value	Shipping-freight charges	Sales Taxes	total of charged amount
7/20/2023	CHRISTIAN SHRADER	water trees-Murray Rd	\$600.00	1	\$ 600.00	\$ -	\$ -	\$ 600.00
8/3/2023	MAMC	membership dues 2023	\$45.00	1	\$ 45.00		\$ -	\$ 45.00
8/14/2023	KENNETH GILL	Stipend-grave markers YCC	\$150.00	1	\$ 150.00	\$ -	\$ -	\$ 150.00
8/14/2023	GWEN TEUTHORN	Stipend-grave markers YCC	\$150.00	1	\$ 150.00	\$ -	\$ -	\$ 150.00
8/14/2023	KEVIN WILLIS	Stipend-grave markers YCC	\$150.00	1	\$ 150.00	\$ -	\$ -	\$ 150.00
8/31/2023	CHRISTIAN SHRADER	water trees/mowing Murray	\$650.00	1	\$ 650.00	\$ -	\$ -	\$ 650.00
9/7/2023	Woodland Structure LLC	building 14x40 deposit	\$2,000.00	1	\$ 2,000.00	\$ -	\$ -	\$ 2,000.00
9/14/2023	Great Lakes Energy	commercial eletric serv appl	\$75.00	1	\$ 75.00	\$ -	\$ -	\$ 75.00
10/3/2023	Woodland Structure LLC	building 14x40 remaining	\$10,610.00	1	\$ 10,610.00	\$ 165.00	\$ -	\$ 10,775.00
10/5/2023	CHRISTIAN SHRADER	water trees-Murray Rd	\$600.00	1	\$ 600.00	\$ -	\$ -	\$ 600.00
10/6/2023	LARA	membership dues 2023	\$155.00	1	\$ 155.00	\$ -	\$ -	\$ 155.00
10/19/2023	LOWE'S HOME CENTERS, LLC	black steel rebar	\$127.20	1	\$ 127.20		\$ 7.63	\$ 134.83
10/26/2023	CHRISTIAN SHRADER	water trees/mowing Murray	\$900.00	1	\$ 900.00	\$ -	\$ -	\$ 900.00
10/30/2023	GWEN TEUTHORN	stipend-pegs	\$150.00	1	\$ 150.00	\$ -	\$ -	\$ 150.00
10/30/2023	KEVIN WILLIS	stipend-pegs	\$150.00	1	\$ 150.00	\$ -	\$ -	\$ 150.00
10/31/2023	Harbor Springs Excavating, Inc.	large boulder-Murray rd	\$1,200.00	1	\$ 1,200.00	\$ -	\$ -	\$ 1,200.00
11/26/2023	Holland Supply Inc.	lowering device-MASTER	\$5,504.46	1	\$ 5,504.46	\$ 218.40	\$ -	\$ 5,722.86
					\$ -			
					\$ 46,413.19			\$ 47,128.76
	PNC BANK ACCOUNT BALANCE \$							