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

#### TRIBAL RESOLUTION # 050924- O

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- WHEREAS, Waganasking Odawak Statute 2023-020 established a Burial Board within the Executive Branch and repealed Waganasking Odawak Statute 2020-008, which established a corporate Burial Board;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

this roll call:	In Favor	Opposed	Abstained	Absent
P 177	III ravoi	Opposed	Abstanieu	
Fred Kiogima			·	X X
Tamara Munson			-	
William Ortiz	X		-	
Aaron Otto	X			
Melissa Pamp	X			
Jordan Shananaquet	X			
Leroy Shomin	X			
Emily Proctor				X
Marcella Reyes	X	( <del></del>		
Date: 5/10/2024  Date: 5/10/2024	Marcella Rey	yes, Legislative	Leader	
Received by the Executive Office	,		James J	olum
Pursuant to Article VII, Section D Indians Constitution adopted on F		the Executive		
Date: 05-13-2024	Regina Gasco	o, T <b>ib</b> al Chair	person	122
Received from the Executive on	5 13 6021	by <u>\</u>	Varin Tal	

Inventory Date	Name	Description	Unit Price	Quantity in Stock	Inventory Value	Shipping- freight charges	Sales axes	100	otal of chase	cl	otal of narged mount
12/5/2013	OFFICE MAX-OKEMOS, MI	HP PJ 6700 PRINTER	\$129.99	1	\$129.99	0	\$	\$	129.99	\$	129.99
6/17/2014	OFFICE MAX-ONLINE ORDER	QUICKEN PREMIER 2014	\$104.99	1	\$104.99	0	\$ 6.30	\$	111.29	\$	111.29
6/17/2014	OFFICE MAX-ONLINE ORDER	TOSHIBA 15.6 LAPTOP	\$399.99	1	\$399.99		\$ 24.00	\$	423.99	\$	423.99
7/2/2014	OFFICE MAX-ONLINE ORDER	WORD 2012 32 BIT	\$109.99	1	\$109.99	0	\$ 6.60	\$	116.59	\$	116.59
7/31/2014	OFFICE MAX-ONLINE ORDER	McAfee-REPAIR & PROTECT	\$199.99	1	\$199.99	0	\$	\$	199.99	\$	199.99
9/12/2014	OFFICE MAX-ONLINE ORDER	DRUM UNIT	\$104.99	1	\$104.99	0	\$ 6.30	\$	111.29	\$	111.29
2/11/2015	STAPLES, ANN ARBOR, MI	VERTICAL FILE CABINET 25	\$159.99	1	\$159.99	0	\$	\$	159.99	\$	159.99
3/14/2015	BEST BUY #408 ANN ARBOR	EPSON EXPRESSION-printer	\$59.99	1	\$59.99	0	\$ 3.60	\$	63.59	\$	63.59
7/27/2015	LOWE'S, ANN ARBOR, MI	GT POP-UP TENT BLUE	\$168.00	1	\$168.00	0	\$	\$	168.00	\$	168.00
9/8/2017	AMAZON.COM	LAPTOP	\$847.99	1	\$847.99	0	\$	\$	847.99	\$	847.99
10/19/2018	OFFICE DEPOT/OFFICE MAX	QKBKS DSKTP PR	\$199.99	1	\$199.99	0	\$ 12.00	\$	211.99	\$	211.99
2/2/2019	OFFICE DEPOT/OFFICE MAX	DELL DT INSP I	\$589.99	1	\$589.99	0	\$ -	\$	589.99		
		DELL MONITOR S	\$199.99	1	\$199.99	0	\$	\$	199.99	-	
		PRINTER BRT L377	\$349.99	1	\$349.99	0	\$	\$	349.99	\$	1,139.97
5/18/2019	OFFICE DEPOT/OFFICE MAX	SHREDDER, CROSS	\$139.99	1	\$139.99	0	\$ 8.40	\$	148.39	\$	148.39
2/6/2020	INTEGRITY BUSINESS SOLUTION	toner cartridges 3/tape	\$322.27	1	\$322.27	0	\$	\$	322.27	\$	322.27
3/25/2020	TEAM WIRELESS	Samsung galaxy book 3675	\$700.00	1	\$700.00	0	\$ -	\$	700.00	\$	700.00
		Samsung galaxy book 5374	\$700.00	1	\$700.00	0	\$	\$	700.00	\$	700.00
12/2/2020	INTEGRITY BUSINESS SOLUTION	toner-4/file folders/copy pape	\$436.39	1	\$436.39	0	\$	\$	436.39	\$	436.39
12/30/2020	TEAM WIRELESS	Samsung galaxy book 3675	\$700.00	1	\$700.00	0	\$	\$	700.00	\$	700.00
		Samsung galaxy book 5374	\$700.00	1	\$700.00	0	\$	\$	700.00	\$	700.00
9/30/2021	INTEGRITY BUSINESS SOLUTION	toner cartridges 4	\$376.59	1	\$376.59	0	\$	\$	376.59	\$	376.59
12/1/2021	INTEGRITY BUSINESS SOLUTION	first-aid kit/batteries/copy pag	\$93.69	1	\$93.69	0	\$	\$	93.69	\$	93.69
4/1/2022	INTEGRITY BUSINESS SOLUTION	toner cartridges 4	\$379.21	1	\$379.21	0	\$	\$	-	\$	379.21
8/11/2022	INTEGRITY BUSINESS SOLUTION	business cards	\$26.50	1	\$26.50	0	\$	\$	-	\$	26.50
2/9/2023	INTEGRITY BUSINESS SOLUTION	dsnfct-lysol wipes-copy paper	\$30.44	1	\$30.44	0	\$	\$	30.44	\$	30.44
4/10/2023	AMAZON.COM	laptop carry case	\$29.99	2	\$59.98	6.99	\$ 4.02	\$	70.99	\$	70.99
4/5/2023	WALMART.COM	ACER ASPIRE LAPTOP	\$660.00	2	\$1,320.00	0	\$ 79.20	\$ 1	,519.18	\$	1,519.18
7/27/2023	INTEGRITY BUSINESS SOLUTION	toners 4	\$387.38	1	\$387.38	0	\$	\$		\$	387.38
					\$0.00						
	13-64-1-1-1-1				\$0.00						
					\$9,998.31					\$ 10,2	

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

Inventory Date	Name	Name Description	Name Description Unit Price Quantity in Stock Invento	nventory Value		Shipping- freight charges		Sales Taxes	total of charges 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	\$	-	\$	10-1	\$	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	\$			
		COMB014-1/4" LET&NUM	\$90.50	1	\$	90.50	\$	9.56	\$	-		
		LX3-3 1/2" Ib 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	\$	-	\$	3/4	\$	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	\$		\$	1	\$	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 Date	Name	Description	Unit Price	Quantity in Stock	Inv	entory Value	nipping- reight harges	100 100	ales axes	of charged mount
7/20/2023	CHRISTIAN SHRADER	I SHRADER water trees-Murray Rd	ay Rd \$600.00	00 1	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	\$	\$	3-3	\$ 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 I	\$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	\$ 2	\$	-	\$ 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	\$	1	\$ 5,722.86
					\$	46,413.19				\$ 47,128.76
	PNCBANK ACC	ount BALANCE	\$							
			2500 60 20 80							
				m.Xapiel III III ii ii			yell m			