

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

TRIBAL RESOLUTION # 052324- 01

Carryover of unspent funds in the amount of \$139,952.69 from the Hatchery Budget for the purpose of the Archie Kiogima Jr-ba Migizi Aviary and Rehabilitation Center

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

WHEREAS, the Little Traverse Bay Bands of Odawa Indians (LTBB) 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 is 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, The LTBB Natural Resources Department has unspent funds in the Hatchery Budget available to carryover; and

WHEREAS, the Natural Resources Department continues its effort to fundraise for the Archie Kiogima Jr.-ba Migizi Aviary and Rehabilitation Center;

THEREFORE, BE IT RESOLVED, The Tribal Council authorizes and approves the carryover of Unspent General Funds from the FY 2023 Allocation in the amount of \$139,952.69 from the Hatchery Budget for the purpose of constructing the Archie Kiogima Jr.-ba Migizi Aviary and Rehabilitation Center and to carryover until construction is complete.

FINALLY, BE IT RESOLVED that in accordance with the Constitution, the Executive Branch shall administer such funds as appropriated 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 May 23, 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	_____	_____	_____	<u>X</u>
Tamara Munson	<u>X</u>	_____	_____	_____
William Ortiz	<u>X</u>	_____	_____	_____
Aaron Otto	<u>X</u>	_____	_____	_____
Melissa Pamp	<u>X</u>	_____	_____	_____
Jordan Shananaquet	<u>X</u>	_____	_____	_____
Leroy Shomin	<u>X</u>	_____	_____	_____
Emily Proctor	_____	_____	_____	<u>X</u>
Marcella Reyes	_____	_____	_____	<u>X</u>

Date: 5/24/2024 _____
Marcella R. Reyes
 Marcella Reyes, Legislative Leader

Date: 5/24/2024 _____
Emily Proctor
 Emily Proctor, Tribal Council Secretary

Received by the Executive on 5/24/2024 by *Lehto Wortman*

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: 5-29-2024 _____
Regina Gasco
 Regina Gasco, Tribal Chairperson

Received from the Executive on 5/29/2024 by *Martin Taylor*

