

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 052324- 03

To Appropriate Supplemental Funding in the Amount of \$65,000.00 for the Miscellaneous Expenses for Trust Acquisition of Fee Parcels Owned by the Tribe to come from the General Fund-Fund Balance

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;

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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS Article VII (B)(9) of the LTBB Constitution delegates to the Tribal Council the authority to "Purchase, receive by gift, or otherwise acquire land, interests in land, personal property or other intangible assets which the Tribal Council may deem beneficial to the Little Traverse Bay Bands of Odawa Indians;"

WHEREAS LTBB owns a number of parcels in fee for which require fees for surveys, title policies, assessments and studies in order to apply for trust acceptance by the United States;

THEREFORE, BE IT RESOLVED THAT the Tribal Council authorizes and approves Supplemental Funding in the amount of \$65,000.00 for FY 2024 to cover trust acquisition related expenses, including but not limited to title insurance, surveys and environmental studies, to come from the general fund-fund balance.

FURTHER BE IT RESOLVED that any unspent funds from the Trust Acquisition Budget be carried over to the FY 2025 Trust Acquisition Budget.

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	_____	_____	_____	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: 5/24/2024 _____
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 *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.

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

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



Secretary Emily Proctor EP