

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

TRIBAL RESOLUTION # 052324- 04

Supplemental Funding in the amount of \$74,000 for construction of exterior egress stairway at 911 Spring Street to come from the General Fund-Fund Balance

WHEREAS, Section XIV of the Tribal Government Budget Formulation and Modification Statute, WOS 2020-006, requires supplemental funding to be approved by Resolution, and

WHEREAS, a request for supplemental funding must include (1) the reason for requesting the supplemental funding, (2) a brief narrative, (3) the amount requested (4) required signatures, and (5) the funding source, and

WHEREAS, The Planning Department requests the supplemental funding to engage the services of a general contractor to construct a means of egress for 911 Spring Street to replace the existing unsafe structure, and

WHEREAS, The Appropriations and Finance Committee passed a motion to recommend to Tribal Council to supplement the Planning Department Budget to contract with a design profession and general contractor to design and construct an exterior staircase that meets the requirements for egress at the 911 Spring Street building, and

THEREFORE, BE IT RESOLVED that as recommended by the Appropriations and Finance Committee, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Planning Department in the amount of \$74,000 funding to come from the General Fund-Fund Balance combined with funding available from 092823-04 in the amount for 120,000, giving the project, including design and construction a total budget of \$194,000. Funds are available until completion of the project.

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 W. [Signature]

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 Marvin [Signature]

