

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

TRIBAL RESOLUTION # 072524- 01

**Budget Modification for FY 2024 to transfer funds within the LTBB Commission
Budgets for the Child Welfare Commission in the amount of \$10,000**

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

WHEREAS, the Little Traverse Bay Bands of Odawa Indians 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 are 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 Child Welfare Commission has an increased workload requiring a budget modification; and

WHEREAS, the Environmental Appeals Board will have \$3,000 and the Hemp commission will have \$7,000 left unspent for FY 2024 due to lack of quorum;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves the transfer of funds within the Commissions Budget in the amount of \$10,000 to come from the Environmental Appeals Board and Hemp Commission.

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 July 25, 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: 7/26/2024 _____
Marcella R. Reyes
 Marcella Reyes, Legislative Leader

Date: 7/26/2024 _____
Emily Proctor
 Emily Proctor, Tribal Council Secretary

Received by the Executive on 7-26-2024 by *Sakote Washington*

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: 7-26-2024 _____
Regina Gasco
 Regina Gasco, Tribal Chairperson

Received from the Executive on 7/26/2024 by *Maurin Taylor*

