

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

TRIBAL RESOLUTION # 091224- 04

Supplemental Funding for the LTBB Environmental Services rent in the amount of \$9,900 for FY 2024 to come from the General Fund- Fund Balance

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 Environmental Services program has a lease agreement with OEAHC to occupy office space at 1438 US 31 N; and

WHEREAS, 1438 US 31 N is no longer eligible for grant funded rent payments through the Environmental Services program;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and approves supplemental funding to cover the LTBB Environmental Services program rent in the amount of \$9,900 from the General Fund – Fund Balance.

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 September 12, 2024 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 1 abstentions, and 2 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: 09/13/2024 Marcella R. Reyes
 Marcella R. Reyes, Legislative Leader

Date: 09/13/2024 Emily Proctor
 Emily Proctor, Tribal Council Secretary

Received by the Executive Office on 9-13-2024 by Sakata Wortington

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: 9-18-2024 Regina Gasco
 Regina Gasco, Tribal Chairperson

Received from the Executive on 9/18/2024 by EP

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