

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

TRIBAL RESOLUTION # 091224- 05

Appropriation from the General Fund – Fund Balance in the Amount of \$48,782 to Terminate Software-as-a-Service Agreement

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”), is a federally recognized Indian Tribe with inherent sovereignty and the right to self-governance;

WHEREAS the LTBB is a party to numerous Treaties with the United States, the most recent of which are the Treaty of Detroit of 1855 (11 Stat. 621) and the Treaty of Washington of March 28, 1836 (7 Stat. 491);

WHEREAS on September 21, 1994, the LTBB’s nation-to-nation relationship with the Federal Government was reaffirmed by the enactment of Public Law 103-324;

WHEREAS on February 1, 2005, the LTBB Citizenship duly adopted the Tribal Constitution, which vests the Tribal Council with the Tribe’s legislative authority and the Tribal Chairperson and Vice Chairperson, who oversee all Tribal Executive Departments, with the Tribe’s executive authority;

WHEREAS the Tribe in November 2021 entered into a five-year software-as-a-service agreement with Tyler Technologies and desires to terminate the agreement;

WHEREAS the Tribe and Tyler have negotiated the basic parameters of an agreement to terminate the four years remaining on the agreement in exchange for a payment of \$48,782.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves an allocation from the General Fund – Fund Balance in the amount of \$48,782 for the purpose of terminating the software-as-a-service agreement with Tyler Technologies.

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 7 in favor, 0 opposed, 0 abstention, 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 Schate Wortz

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