Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle Harbor Springs, MI 49740

TRIBAL RESOLUTION # 091224-06

Carryover Fund Balance from Traditional Cemetery Maintenance and Improvements Annually

- WHEREAS, the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance; and
- 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 is 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, Tribal Council has designated the Traditional Burial Commission to operate under the Executive Branch; and
- WHEREAS, The Traditional Burial Commission will have funds left over at the end of each year for maintenance and improvements;
- **THEREFORE, BE IT RESOLVED,** The Tribal Council authorizes and approves the fund balance carryover each year for traditional cemetery maintenance and improvements. Funds may not be transferred elsewhere.
- **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 _7_ in favor, _0_ opposed, _0_ abstentions, and _2_ absent as recorded by this roll call:

2 absent as recorded by this roll ca	all:			
	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		Jarella		
,	Marcella R. F	eyes, Legislat	ive Leader	
Date: 09/13/2024	Emily Procto	r, Tribal Counc	v 400 cil Secretary	
Received by the Executive Office of	9-13-2	by by	Lakotu	Workerton
Pursuant to Article VII, Section I Odawa Indians Constitution adopte action		1, 2005 the Ex		
Date: 9-18-2024	Regina Gasco	Dasco, Tribal Chair	person	
Received from the Executive on	9/18/20	24 by	Sar	