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

## TRIBAL RESOLUTION # 102424- 01

- Supplemental Funding in the Amount of \$106,000 to come from the General Fund-Fund Balance for FY 2024 Per Capita Distribution
- 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,** the Tribal Council has previously adopted a revenue allocation plan that has been approved by the Bureau of Indian Affairs, Department of Interior; and
- WHEREAS, in accordance with the WOS 2020-006, Tribal Government Budget Formulation and Modification Statute, the Executive Branch supports and recommends Tribal Council approve a Per Capita payment for FY 2024;
- **THEREFORE, BE IT RESOLVED,** The Tribal Council authorizes and approves Supplemental Funding in the amount of \$106,000 for FY 2024 to come from the General Fund-Fund Balance for the purpose of partially funding a \$500 Per Capita payment per tribal citizen enrolled by 10/31/2024 and living at midnight on that date.
- **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 October 24, 2024 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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	-		, <del></del>	
Jordan Shananaquet		X				
Leroy Shomin		X		-		
Emily Proctor		X	:			
Marcella Reyes		X	-	-		
Date:	10/95/2025	Marcella R. Reyes, Legislative Leader  Emily Production				
	by the Executive Office of	-	mily Proctor, Tribal Council Secretary  10-25-2024 by Nuto John			
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	nt to Article VII, Section I Indians Constitution adopte action		1, 2005 the Ex			
Date:	10-25-2024	Regina Gasco	o, Tribal Chair	person	1	
Received	from the Executive on	11/1/2024	by (	Marin-	Taylor	