

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

TRIBAL RESOLUTION #

Supplemental Funding in the Amount of \$60,000.00 to the Department of Human Services for the Purpose of Providing Child Welfare Services

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

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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the LTBB Constitution states the Directive Principle: “Promote with special care the health, educational, and economic interests of all the people, especially our children and elders [...]”

WHEREAS the LTBB Constitution further states, “Assure and promote that children are given opportunities and facilities to develop in a healthy manner, and in conditions of freedom and dignity [...]”;

WHEREAS the Department of Human Services has a limited budget for providing child welfare services, and requires additional funding to provide child welfare services for case #JWC065-0217;

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and approves funding to the Executive Branch, Department of Human Services, in the amount of sixty thousand dollars (\$60,000.00) with funding to come from the General Fund-Supplemental Funding, and these funds are restricted for the sole purpose of providing child welfare services for case #JWC-065-0217.

FURTHER BE IT RESOLVED that in accordance with the Constitution the Executive Branch shall administer such funds as appropriated by Tribal Council.

CERTIFICATION

As 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 by a **Phone Poll** of the Tribal Council held _____ at which a quorum was present, by a vote of _ in favor, _ opposed, __ abstentions, _ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima	_____	_____	_____	_____
Tamara Kiogima	_____	_____	_____	_____
William Ortiz	_____	_____	_____	_____
Aaron Otto	_____	_____	_____	_____
Melissa Pamp	_____	_____	_____	_____
Marty Van De Car	_____	_____	_____	_____
Leroy Shomin	_____	_____	_____	_____
Marcella Reyes	_____	_____	_____	_____
Emily Proctor	_____	_____	_____	_____

Date: _____

 Emily Proctor, Legislative Leader

Date: _____

 Marcella Reyes, Secretary

Received by the Executive Office on _____ by _____

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: _____

 Regina Gasco-Bentley, Tribal Chairperson