

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

RESOLUTION # 092505-01

To Appropriate \$50,000 Additional Funds FY 2005 for Bell's Fishery Enterprise Activities.

WHEREAS Article VII of the Constitution authorizes the Tribal Council to appropriate funds;

WHEREAS Bell's Fishery is an enterprise owned by the Little Traverse Bay Bands of Odawa Indians;

WHEREAS efforts have been made in the last several months to bring this operation to a profitable position but in order to achieve this position the managers have determined that additional funding will be necessary for FY 2005;

THEREFORE BE IT RESOLVED that the Tribal Council appropriates an additional sum of \$50,000.00 for Bell's Fishery for FY 2005;

AND FURTHER RESOLVED that the Tribal Council approves budget modification to General Fund 1000 with funds to come from prior period funds.

CERTIFICATION

As Tribal Council Secretary, I certify that this 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 September 25 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Beatrice Law	x			
Alice Yellowbank	x			
Dexter McNamara	x			
Fred Harrington, Jr.	x			
Rita Shananaquet	x			
Regina Bentley	x			
Melvin L. Kiogima	x			
Mary Roberts	x			
Shirley Oldman	x			

Date: September 25, 2005

Melvin L. Kiogima, Secretary

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: September 25, 2005

Frank Ettawageshik, Tribal Chairperson