

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

RESOLUTION # 092505-03

Appropriation of Funds for Tribal Chairman Budget FY 2005-1107-02 to accomplish the division of the 1101-0 00 Council/Chairman Enterprise Budget between the Tribal Council Budget and the Tribal Chairman Budget

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

WHEREAS with the implementation of the Constitution on September 11, 2005, it becomes necessary to redistribute the funds from the budget 1101-0-00 that up to this time have been shared by the Tribal Council and the Tribal Chairman;

WHEREAS a proposal has been developed to accomplish this redistribution as demonstrated by the attached budget modification;

WHEREAS once this appropriation and budget modification have been put in place the Tribal Chairman funding will no longer be included within the 1101-0-00 budget.

THEREFORE BE IT RESOLVED that the Tribal Council appropriates an additional sum of \$43,841.00 to budget number for FY 2005-1107-02 with funds to come from budget number 1101-0-00 line item 6020 Consultants.

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