

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

**TRIBAL RESOLUTION # 012206-11**

To Appropriate \$152,000 in additional Funds for FY 2006 and Approve Comprehensive Budget Amendment CBA 2006-02

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

**WHEREAS** The Tribal Council appointed on January 6, 2006 an Associate Judge and;

**WHEREAS** funds for this position had not been previously appropriated and;

**WHEREAS** The Tribal Council wishes to provide for funds to be available for the elders emergency assistance program in 2006 and;

**WHEREAS** There are excess funds available in the Tribal Council General Fund budget and indirect cost budget and;

**WHEREAS** There are unexpended general funds from the 2005 budgets;

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates the sum of \$152,000 from prior period general fund balances and reallocates savings in other programs to accommodate the budget changes outlined in CBA 2006-02 for the year ending December 31, 2006 for the Elders program, Tribal Court, Odawa Enterprises Development and Tribal Council budgets.

**BE IT FURTHER RESOLVED** that in accordance with Constitution, article VII, § C(22) the Tribal Council hereby authorizes the formation of the Odawa Enterprises Development program.

**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 January 22, 2006 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

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

Date: \_\_\_\_\_

\_\_\_\_\_  
Beatrice L. Law, Legislative Leader

Date: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, 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: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson