

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

TRIBAL RESOLUTION # 040906-08

Resolution for Funding Travel to NCAI Mid-Year and 63rd Annual Convention for NCAI Youth Delegates and Chaperones

WHEREAS the Waganakising Odawak is a nation of citizens 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 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 actively supports and retains a voting membership with the National Congress of American Indians (“NCAI”);

WHEREAS the Tribal Council supported the NCAI Youth Commission approving a travel budget for 4 Little Traverse Bay Bands of Odawa Indian student representatives with 2 Little Traverse Bay Bands of Odawa Indians Chaperones to the NCAI 61st Annual Convention in Ft. Lauderdale in 2004;

WHEREAS “promote with special care the health, educational and economic interests of all the people, especially our children...” is the second directive principal in the Constitution of the Waganakising Odawak;

WHEREAS as future leaders, LTBB Youth need to be educated in leadership and national tribal concerns in order to gain an understanding of the issues they will face as leaders in our local, Tribal, and National Communities;

WHEREAS the NCAI Youth Commission purposes to enhance leadership skills among Tribal youth, and to provide an opportunity to acquire knowledge from NCAI and Tribal Leaders;

THEREFORE BE IT RESOLVED the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes a 2006 NCAI Youth Delegation of 4 LTBB student representatives and 2 LTBB chaperones to attend NCAI Mid-Year Conference in Sault Ste. Marie and NCAI 63rd Annual Convention in Sacramento, CA;

BE IT ALSO RESOLVED that Tribal Council appropriates an additional sum of \$18,000 for NCAI Youth Delegate FY2006 travel to come from prior year fund balance;

BE IT FINALLY RESOLVED: that the Tribal Council approves budget modification to FY 2006 TGO-Chairman 1107-xx.

CERTIFICATION

As Legislative Leader and Tribal Council Secretary, we 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 April 9, 2006 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:

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

Date: _____

 Beatrice A. 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