

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION 111807-01

Appropriation of Additional Funds for 2007 Per Capita Distribution Budget

WHEREAS the Waganakising Odawak 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 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 Tribal Council has previously approved a revenue allocation plan that has been approved by the Bureau of Indians Affairs, Department of Interior; and

WHEREAS The Tribal Council budgeted within the 2007 budgets \$2,000,000 for the 2007 annual distribution of \$500 per Citizen; and

WHEREAS in the past year additional Citizens have been added to the Tribal rolls such that additional funds are needed to meet that obligation.

THEREFORE BE IT RESOLVED that the Tribal Council appropriates an additional sum of \$140,000 to the program for per capita distributions for 2007 with funds to come from Prior Period General Fund balances.

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 at a regular meeting of the Tribal Council held November 18, 2007 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
Fred Harrington, Jr.	_____	_____	_____	X
Melvin L. Kiogima	X	_____	_____	_____
Dexter McNamara	X	_____	_____	_____
Marvin Mulholland	X	_____	_____	_____
Shirley Oldman	X	_____	_____	_____
Alice Yellowbank	X	_____	_____	_____
Gerald V. Chingwa	X	_____	_____	_____
Regina Gasco Bentley	X	_____	_____	_____
Beatrice A. Law	X	_____	_____	_____

Date:			
			Beatrice A. Law, Legislative Leader
Date:			
			Regina Gasco Bentley, 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