

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 111807-03

To appropriate \$15,500 from Prior Period Funds for the FY2007 Little Traverse Bay Bands of Odawa Indians Winter Solstice Children's Christmas Party

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

WHEREAS Winter Solstice Children's Christmas Party is an event sponsored by the Little Traverse Bay Bands of Odawa Indians;

WHEREAS a committee is working on the project consisting of governmental staff and community volunteers with Human Services Department providing oversight;

THEREFORE, BE IT RESOLVED, that the Tribal Council authorizes the Winter Solstice Children's Christmas Party as an LTBB sponsored event with the appointment of Al Colby and Kristi Houghton as co-committee chairs and managed by the executive Branch;

BE IT ALSO RESOLVED, that Tribal Council appropriates the sum of \$15,500 for the Winter Solstice Children's Christmas Party for FY 2007;

FINALLY BE IT RESOLVED, that the Tribal Council approves budget modification to the General Fund 1000 with funds to come from prior period funds and the Committee shall submit a close-out report at the conclusion of the budget cycle for FY 2007.

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.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Melvin L. Kiogima	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Marvin Mulholland	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gerald V. Chingwa	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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