

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

TRIBAL RESOLUTION # 041110-01

Appropriation of Funds for the 2011 Operating Budgets and Restatement of Funding Allocation for the 2011 Fiscal Year

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 ("LTBB" or "Tribe) 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 Waganakising Odawak Statute 2005-011 states that "By October 15 of each year the Tribal Council shall adopt the Tribal Government priority funding allocation which shall set forth the allocation of funds among the five divisions, (Executive, Legislative, Judicial, Prosecutor, and Election Board), for the fiscal period budgets that will begin 14 1/2 months from this date;"

WHEREAS in Resolution # 101109-01 the Tribal Council set forth a priority allocation that requires adjustment in accordance with the allocation of the funds as set forth in the operating budgets presented by the Appropriations and Finance Committee;

THEREFORE, BE IT RESOLVED that priority funding allocation for 2011 fiscal year shall be as follows: Tribal Government 21.71%, Economic Development 18.95%, General Welfare 36.94%, Distributions 14.94%, Donations 0.30%;

BE IT FURTHER RESOLVED that the allocation be split amongst the Divisions as follows: Legislative 3.91%, Judicial 6.98%, Prosecutor 1.42%, Election Board 0.79%, and Executive Branch 80.85%, Investment .99%;

FINALLY BE IT RESOLVED that the 2011 operating budgets are adopted as presented on the budget summary pages 1 to 4 in the amount of \$782,245 for the Legislative Branch; \$972,011 for the Judicial branch; \$110,182 for the Election Board; \$197,558 for the Prosecutor; and \$28,385,363 for the Executive Branch. This total budget of \$30,717,775 includes the revenues derived from the casino operation in accordance with the bond

indentures that are subject to the above funding allocation percentages, and the revenues and expenditures anticipated to be received from grants, contracts and cost recovery programs.

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 April 11, 2010 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell				X
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott				X
Regina Gasco Bentley	X			
Julie Shananaquet				X

Date: 4-13-10

Julie A. Shananaquet, Legislative Leader

Date: 4-11-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 4-13-10 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: 4-16-10

Ken Harrington, Tribal Chairperson