

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

TRIBAL RESOLUTION 010608-07

Approval of Middle Village Park Management Committee Budget for FY 2008

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 Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

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

WHEREAS Pursuant to the 1995 agreement between Readmond Township, Friendship Township and the Little Traverse Bay Bands of Odawa Indians, "The Committee shall present an annual budget to the Township Boards of Friendship, Readmond and the Tribal Council of the LTBB for their approval";

WHEREAS The Middle Village Park Management Committee has submitted a budget for FY 2008 to LTBB for approval;

WHEREAS Readmond and Friendship Townships have approved the FY 2008 budget leaving only LTBB to approve;

WHEREAS the approval of the attached FY 2008 Middle Village Park Management Committee's budget by the Tribal Council is being requested before the bills for this fiscal year are authorized for payment.

THEREFORE BE IT RESOLVED that the Tribal Council approves the attached Middle Village Park Management Committee Budget for FY 2008.

CERTIFICATION

As Tribal Council 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 January 6, 2008 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