

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

RESOLUTION # 020506-04

Resolution for NCAI Youth Commission Travel Funding for LTBB Youth Commission Representative

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 Douglas Wemigwase was elected to serve a two year term as the Secretary of the NCAI Youth Commission at the 2004 Annual meeting: term expiring November of 2006

WHEREAS the Tribal Council supported the NCAI Youth Commission in 2005 approving a travel budget for Douglas Wemigwase to serve as elected secretary of the NCAI Youth Commission:

WHEREAS Douglas Wemigwase duties continue in FY 2006 and funds are needed to support his activities to represent LTBB as NCAI Youth Commission Secretary

THEREFORE BE IT RESOLVED that the Tribal Council appropriates an additional sum of \$7,000 for Douglas Wemigwase FY2006 NCAI Youth Commission travel expenses to come from Prior Period Funds;

AND FURTHER RESOLVED: that the Tribal Council approves budget modification to FY 2006 TGO-Chairman 1107-01

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 February 5, 2006 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

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

 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