

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

TRIBAL RESOLUTION # 040906-03

Appropriation of Funds for the 2007 Operating Budgets and Restatement of Funding Allocation for the 2007 Fiscal Year

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 # 100905-01 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 2007 fiscal year shall be as follows: Tribal Government 23.4%, Economic Development 22.8%, General Welfare 37%, Distributions 15.6%, Donations 1.2%;

BE IT FURTHER RESOLVED that the Tribal Government allocation of 23.4% be split amongst the Divisions as follows: Legislative 12%, Judicial 36%, Election Board 3%, and Executive Branch 49%;

FINALLY BE IT RESOLVED that the 2007 operating budgets are adopted as presented on the budget summary pages 4 to 6 in the amount of \$567,230 for the Legislative Branch; \$1,067,678 for the Judicial branch; \$100,000 for the Election Board; and \$26,670,873 for the Executive Branch. This total budget of \$28,405,781 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 the Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly enacted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on April 09, 2006 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
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>X</u>	<u> </u>	<u> </u>	<u> </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