

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

TRIBAL RESOLUTION # 041507-03

Resolution for Funding Notification by Mail and Luncheon for 2007 Annual Tribal
Membership Meeting

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 Constitution of the Little Traverse Bay Bands of Odawa Indians (“Constitution”) states in Article I.C. that the Executive Branch shall call an annual meeting of the Tribal Membership each Spring, and that notice shall be provided to all adult tribal members by first class mail or an equivalent method at least thirty (30) days prior to the annual meeting;

WHEREAS the Executive has set the date for the Annual Membership Meeting on May 12, 2007;

WHEREAS the Constitution states that the Tribal membership shall elect a Tribal member to preside over the next annual ...meeting of the Tribal Membership;

WHEREAS the presiding Member has published an agenda for the 2007 Annual Meeting which includes a luncheon to be catered and served in the cafeteria;

WHEREAS the Tribal Council authorizes funding in support of the LTBB Annual Membership Meeting;

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates the sum of \$8,000 to provide notice of the 2007 Annual Membership Meeting by first class mail to all LTBB adult Tribal citizens and to provide a catered luncheon to be served at the 2007 Annual Membership Meeting to come from prior year funds.

BE IT FURTHER RESOLVED that the Tribal Council approves budget modification FY 2007 1107-0-00-01

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 15, 2007 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

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