

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

TRIBAL RESOLUTION # 050906-

Resolution for Funding Reproduction and Mailing of the Four Directions Video Project

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 government operating budget for FY 2005 included an appropriation for the Four Directions video project, and Resolution 121805-10 authorized carry over of those funds into subsequent years until the project is completed;

WHEREAS the Tribal Council approved content of the Four Directions Video;

WHEREAS LTBB successfully utilized Disc Makers for duplication of video productions in the past;

WHEREAS surplus copies of LTBB video productions were donated to the LTBB Archives and Records department for the purpose of selling to generate revenue to support future cultural preservation efforts;

WHEREAS the Disc Makers quote for duplication of 5,000 copies, packaging, first class shipping of one (1) copy to each Tribal member and shipping surplus copies back to LTBB is approximately \$15,000.00;

THEREFORE BE IT RESOLVED the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Executive to execute the reproduction of 5,000 copies, the shipping of one (1) copy to each Tribal Member of the Four Directions Video by Disc Makers, and the donation of surplus copies to the Archives and Records department;

BE IT ALSO RESOLVED that Tribal Council appropriates an additional sum of \$15,000 for duplication and shipping to come from prior year fund balance;

BE IT FINALLY RESOLVED: that the Tribal Council approves budget modification to FY 2006 2119-2-00.

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 May 7, 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	X			
Fred Harrington, Jr.	X			
Dexter McNamara				X
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			

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