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

TRIBAL RESOLUTION # 051808-04

Supplemental Funding for Elders Program for Food Assistance and Utility Reimbursement Program in the Amount of \$38,000.00 for Fiscal Year 2008 to come from Prior Period Funds

- **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 Constitution states that the Tribal membership ...directs the Legislative [and] Executive branches of government to...regard the raising of the level of nutrition and the standard of living of our people...as among their primary duties...[and to] establish and maintain within the limits of their economic capacity and development, effective provision for securing the right to...assistance in cases of...old age...and in other cases of need;
- **WHEREAS** the Elders Program has a food assistance and utility reimbursement program to assist clients that are Elder Tribal Citizens in time of need;
- **WHEREAS** additional funds are needed to implement the food assistance and utility reimbursement program for the remainder of FY2008.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes supplemental funding to the Elders program budget 2107-2-00-01, for the purposes of Client food assistance and Client utility reimbursement program in the amount of \$38,000 to come from prior period funds.

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 18, 2008 at which a quorum was present, by a vote of $\underline{8}$ in favor, $\underline{0}$ opposed, $\underline{0}$ abstentions, and $\underline{1}$ 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. l	Law, Legislativ	ve Leader	
Date:	Regina Gasco Bentley, Secretary			
	Regina Gasc	o benney, sec	iciai y	
Received by the Executive Office on _		by		
Pursuant to Article VII, Section D, Sub Indians Constitution adopted on Februa				
Date:				
	Frank Ettaw	ageshik, Tribal	Chairperson	

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