

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

TRIBAL RESOLUTION # 062208-01

Supplemental Funding for Elders Program for Purchase of a Shuttle Vehicle not to exceed \$55,000 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 Elders Program provide shuttle transportation services to our Elder Tribal Citizens for socialized meals, shopping, cultural-related events, Annual Community meeting, funerals, and other needs;

WHEREAS the Elders Program has provided our Elder Citizens shuttle transportation services over 2,250 times this last year;

WHEREAS the Elders Program is in need of a new shuttle to provide the transportation services to our Tribal Elder Citizens.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes supplemental funding to the Elders program budget 2107-2-7005-00, for the purposes of purchasing a new shuttle not to exceed \$55,000 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 June 22, 2008 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
Fred Harrington, Jr.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Melvin L. Kiogima	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Marvin Mulholland	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Alice Yellowbank	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gerald V. Chingwa	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<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: _____

Regina Gasco Bentley, 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