

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

**TRIBAL COUNCIL RESOLUTION # 081907-03**

Establishes Tribal Council Appropriations and Finance Standing Committee with  
Appointments

**WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

**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 Tribal Council is the elected legislative body of the Tribe and;

**WHEREAS** The Tribal Council shall approve and adopt funding allocation for the fiscal year of the annual budget by May 1<sup>st</sup> and;

**WHEREAS** The Tribal Council shall hold public hearings on the budget and;

**WHEREAS** The Tribal Council enacted the Tribal Treasurer Responsibilities Statute;

**THEREFORE BE IT RESOLVED** that the committee shall consist of three voting members, chaired by the Tribal Treasurer, the other two Tribal Councilors shall be appointed by motion while all Tribal Council are authorized to attend all Appropriations and Finance Committee meetings;

**FURTHER RESOLVED** the Appropriation and Finance Committee shall have authority to question and request documents from the Tribal Chief Financial Officer;

**FURTHER RESOLVED** the Tribal Council delegates the responsibility to hold public hearings on the budget to the Appropriations and Finance Committee;

**FURTHER RESOLVED** the voting members of the Appropriations and Finance Committee shall have the authority to assess the annual budget, tribal accounts relative to the Tribal government, enterprises and tribal administration and report and make recommendations to the full council;

**FURTHER RESOLVED** the Appropriations and Finance Committee shall meet as required by the Committee Chair;

**FURTHER RESOLVED** the Appropriations and Finance Committee shall develop meeting and hearing procedures the absence of which shall not impede progress of the committee;

**FINALLY BE IT RESOLVED** that the Tribal Council Appropriations and Finance Standing Committee consists of Tribal Treasurer, Gerald Chingwa as Chair, and Councilors, Shirley Oldman, Alice Yellowbank until replaced.

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Council 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 August 19, 2007 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 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>  X  </u>	<u>          </u>	<u>          </u>	<u>          </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: \_\_\_\_\_

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Regina Gasco Bentley, Secretary