

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

RESOLUTION # 091105-01
Support for Victims of Hurricane Katrina

WHEREAS Article VII of the Constitution authorizes the Tribal Council to appropriate funds;

WHEREAS the vast devastation of hurricane Katrina has left countless people in a continuing state of crisis with an inability to meet even the most basic needs for food, shelter and sanitation;

WHEREAS approximately 35 members of the Little Traverse Bay Bands of Odawa Indians lived within the area struck by the hurricane;

THEREFORE BE IT RESOLVED that the Tribal Council appropriates \$20,000 from prior period fund balance to fund a donation of \$5000.00 as a donation to the American Red Cross Chapter 22020 designated for hurricane Katrina disaster relief, and \$15,000.00 to be used for assistance to affected LTBB Tribal members to be administered by the Tribal Chairman;

FURTHER RESOLVED that the Tribal Council adopts budget modification # FY2005-1107-0-01 for this purpose;

FINALLY RESOLVED that this Resolution authorizes up to six Tribal Executive Branch staff who wish to volunteer for work in the region of the hurricane damage to be paid their salary and benefits for a period of up to two weeks, such staff to be released for this work at the discretion of the Tribal Chairman and Tribal Administrator.

CERTIFICATION

As Tribal Council Secretary, I 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 September 11, 2005 at which a quorum was present, by a vote of 5 in favor, 4 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Beatrice Law	x			
Alice Yellowbank	x			
Dexter McNamara	x			
Fred Harrington, Jr.	x			
Rita Shananaquet		x		
Regina Bentley	x			
Melvin L. Kiogima		x		

Mary Roberts			x		
Shirley Oldman			x		

Date: September 11, 2005

Melvin L. Kiogima, Secretary

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: September 11, 2005

Frank Ettawageshik, Tribal Chairperson