

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

**RESOLUTION 093005-01**

Appropriation of \$3,937.00 in Additional Funds to Executive Budget FY2005-1107-00  
for donation to Inter Tribal Council of Michigan to cover LTBB Head Start FY04-05  
Funding Emergency

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

**WHEREAS** the education of our Tribal youth is a high priority for our Tribal Government and the Head Start Program is of proven worth in the preparation of our young people to do well throughout their entire educational careers;

**WHEREAS** the funding will provide continuity in maintaining a site supervisor in the LTBB Head Start program through the managing entity Inter-Tribal Council of Michigan Inc. The site supervisor position is critical to the operation of the LTBB Head Start Program and needed to address the pending site visit from the funding agency during the month of October 2005.

**WHEREAS** Inter-Tribal Council of Michigan has confirmed resuming the funding responsibility for the LTBB Head Start Site Supervisor commencing November 1, 2005;

**THEREFORE BE IT RESOLVED** that the Tribal Council appropriates an additional sum of \$3,937.00 to the Executive Budget 1107-00 for FY 2005;

**AND FURTHER RESOLVED** that the Tribal Council approves budget modification FY2005-1107-00-04.

**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 by a phone poll of the Tribal Council held September 30, 2005 in which a quorum of the Council participated, 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
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: \_\_\_\_\_

\_\_\_\_\_  
Melvin L. Kiogima, Secretary

Pursuant to Article VII, Section D, Subsection 1. of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on September 11, 2005 the Executive concurs in this action of the Tribal Council.

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson