

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

TRIBAL RESOLUTION # 100806-01

Approving Middle Village Park Management Committee FY 2007-2008 Budget and Authorizing Refunding of Excess Revenues from Previous Fiscal Years

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

WHEREAS an appropriation of funds is necessary in order to pay the Tribe's contribution to the Middle Village Park Management Committee's budget; and,

WHEREAS Pursuant to the 1995 agreement between Readmond Township, Friendship Township and the Little Traverse Bay Bands of Odawa Indians, "The Committee shall present an annual budget to the Township Boards of Friendship, Readmond and the Tribal Council of the LTBB for their approval"; and,

WHEREAS The Middle Village Park Management Committee has submitted a budget for 2007-2008 to the LTBB of Odawa Indians for approval; and,

WHEREAS the Middle Village Park Management Committee has requested resolutions from Readmond Township, Friendship Township and the LTBB of Odawa Indians Approving refunding \$2000.00 to each of the three governments from previous fiscal year funds; and

WHEREAS It is anticipated that our fiscal year 07-08 contribution for the budget can be paid from the refunded funds so as to not require a further appropriation of funds from the Tribal Council for the fiscal year 07-08 MVPMC budget.

THEREFORE BE IT RESOLVED that the LTBB of Odawa Indians Tribal Council approves the attached Middle Village Park Management Committee Budget for FY 2007-2008 in the amount of \$4,875.00

BE IT FINALLY RESOLVED that the Tribal Council approves \$6,000.00 in refunds of prior fiscal year excess funds from the MVPMC, with \$2,000.00 each to be refunded to Readmond Township, Friendship Township and the LTBB of Odawa Indians

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 October 08, 2006 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, 4 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Dexter McNamara				X
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank				X
Shirley Oldman				X
Melvin L. Kiogima	X			
Beatrice A. Law				X

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, 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