

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

**RESOLUTION 100905-03**

Approval of Middle Village Park Management Committee Budget for FY 2005-2006

**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 Committee has submitted a budget for 2005-2006 to LTBB for approval that utilizes only carry-over funds with no further appropriation or contribution other than any outstanding contributions required under previous budgets; and,

**WHEREAS** Readmond and Friendship Townships have approved the 2005-2006 budget leaving only LTBB to approve; and,

**WHEREAS** The approval of the attached 2005-2006 Middle Village Park Management Committee's budget by the Tribal Council is being requested before the bills for this fiscal year are authorized for payment.

**THEREFORE BE IT RESOLVED** that the Tribal Council approves the attached Middle Village Park Management Committee Budget for FY 2005-2006.

**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 October 9, 2005 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 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: October 9, 2005

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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: October 9, 2005

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Frank Ettawageshik, Tribal Chairperson

