

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

RESOLUTION # 100905-04

Authorizing Little Traverse Bay Bands of Odawa Indians
Membership in the National Congress of American Indians
and Appropriating Funds for Membership Dues

WHEREAS the Waganakising Odawak, otherwise known as the Little Traverse Bay Bands of Odawa Indians, wishes to become a Member Tribal Government in Good Standing of the National Congress of American Indians; and,

WHEREAS the Little Traverse Bay Bands of Odawa Indians meet all requirements for Tribal Membership, pursuant to Article 11, Section 2A of the Constitution and By-Laws of the National Congress of American Indians (NCAI); and,

WHEREAS Article VII of the Little Traverse Bay Bands of Odawa Indians Constitution authorizes the Tribal Council to approve policies and appropriate funds.

NOW, THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council, which is the official legislative body of the above-named Tribal Nation, hereby approves taking the necessary action for membership in NCAI; and,

BE IT FURTHER RESOLVED that Tribal funds in the amount of \$5,000.00, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III, Section 3B, have been previously appropriated to be paid for membership in NCAI in the Tribe's FY2005 1101 budget; and,

BE IT FINALLY RESOLVED that, based on the tribal citizenry of 4022 persons, the Little Traverse Bay Bands of Odawa Indians shall have 140 votes, in accordance with Article II, Section 6c of the NCAI Constitution.

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
Fred Harrington, Jr.	X			
Regina Gasco Bentley				X
Mary Roberts	X			
Rita Shananaquet				X
Alice Yellowbank				X
Dexter McNamara	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice Law	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 February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

Frank Ettawageshik, Tribal Chairperson