

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

RESOLUTION 102305-03

Approval of Middle Village Park Management Committee Budget for FY 2006-2007

- 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 approved the attached 2006-2007 Middle Village Park Management Committee Budget and has sent it to the Tribe for approval by the Tribal Council.

THEREFORE BE IT RESOLVED that the Tribal Council approves the attached Middle Village Park Management Committee Budget for FY 2006-2007.

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 23, 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Dexter McNamara	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Melvin L. Kiogima
Beatrice Law

<u> X </u>	<u> </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Date: October 23, 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: October 23, 2005

Frank Ettawageshik, Tribal Chairperson