

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

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

TRIBAL RESOLUTION # 111906-01

Resolution Appropriating \$85,000 in Additional Funding to the Tribal Council 1101-0-00 FY 2007 Budget from Prior Period Funds

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 the Little Traverse Bay Bands of Odawa Indians Office of Legislative Services Attorney shall provide advice and assistance to the Tribal Council, Tribal Council Committees and Tribal Council members in the achievement of a clear, faithful, and coherent expression of legislative policies.

WHEREAS the Office of Legislative Services Attorney shall maintain impartiality to issues of legislative policy to be determined by Tribal Council and shall not advocate the adoption or rejection of any legislation.

WHEREAS the Office shall maintain the attorney-client relationship with respect to all communications relating to the development of legislation between it and any member or committee of the Tribal Council.

WHEREAS the Office shall serve as attorney for the Little Traverse Bay Bands Tribal Council in any court action.

THEREFORE, BE IT RESOLVED, that the Tribal Council authorizes an additional sum of \$85,000 to be managed by the Tribal Council Office;

BE IT ALSO RESOLVED, that Tribal Council appropriates an additional sum of \$85,000 for the Office of legislative Services Attorney to come from Prior Period Funds;

FINALLY BE IT RESOLVED, that the Tribal Council approves budget modification to FY 2007 modification # FY 2006-0-00-01.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 November 19, 2006 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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

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