

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

RESOLUTION # 112005-02

To Appropriate \$16,500 in Funds FY 2005 for Little Traverse Bay Bands of Odawa Indians
Winter Solstice Children's Party

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

WHEREAS Winter Solstice Children's Party is a event sponsored by the Little Traverse Bay Bands of Odawa Indians;

WHEREAS A committee is working on the project consisting of governmental staff and community volunteers with Human Services Department providing the oversight;

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates the sum of \$16,500 for the Winter Solstice Children's Party for FY 2005;

FURTHER RESOLVED, that the Tribal Council approves budget modification to General Fund 1000 with funds to come from prior period funds.

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 November 20, 2005 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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

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