

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

**RESOLUTION # 112005-03**

To Appropriate \$144,000 in Additional Funds FY 2005 for Little Traverse Bay Bands of Odawa Indians Enterprise Activities

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

**WHEREAS** Bell's Fishery and King Inn Motel are enterprises owned by the Little Traverse Bay Bands of Odawa Indians;

**WHEREAS** efforts have been made in the last several months to bring this operation to a profitable position but in order to achieve this position the managers have determined that additional funding will be necessary for FY 2005;

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates an additional sum of \$64,000.00 for Bell's Fishery and \$80,000 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 6 in favor, 2 opposed, 0 abstentions, and 1 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