

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

RESOLUTION # 120405-03

Appropriation of Additional Funds for 2005 Per Capita Distribution Budget

WHEREAS the Waganakising Odawak is a nation of citizens with inherent sovereignty and right to self-governance and;

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

WHEREAS the Tribal Council has previously approved a revenue allocation plan that has been approved by the Bureau of Indians Affairs, Department of Interior; and

WHEREAS The Tribal Council budgeted within the 2005 budgets \$2,000,000 for the 2005 annual distribution of \$500 per member; and

WHEREAS in the last several months additional members have been added to the Tribal rolls such that additional funds are needed to meet that obligation

THEREFORE BE IT RESOLVED that the Tribal Council appropriates an additional sum of \$34,000 to the program for per capita distributions for 2005. Program budget modification number 2005-1401-8-01 with funds to come from prior period General Fund balances.

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 December 4, 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
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>
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> </u>	<u> </u>	<u> </u>	<u> X </u>
Melvin L. Kiogima	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Beatrice Law, Legislative Leader

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