

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 101109-01**

**Providing for Priority Funding Allocation for 2011 Fiscal Year**

**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** Waganakising Odawak Statute 2007-004 states that “By October 15 of each year the Tribal Council shall adopt the Tribal Government priority funding allocation which shall set forth the allocation of funds among the five divisions, (Executive, Legislative, Judicial, Prosecutor, and Election Board), for the fiscal period budgets that will begin 14 1/2 months from this date.”

**THEREFORE BE IT RESOLVED** that priority funding allocation for 2011 fiscal year shall be as follows: Tribal Government 21.0% Economic Development 22.2% General Welfare 41.0% Distributions 15.5% Donations 0.3%;

**BE IT FURTHER RESOLVED** that the Tribal Government allocation from the above for all divisions be split amongst them as follows: Legislative 4.0% Judicial 6.5% Election Board .7% Prosecutor 1.5% and Executive Branch 86.3% with the remaining 1% being reserved for investments.

**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 September 27, 2009 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland				X
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet		X		
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 10-11-09

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Julie A. Shananaquet, Legislative Leader

Date: 10-11-09

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Regina Gasco Bentley, Secretary

Received by the Executive Office on 10-12-09 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: 10-13-09

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Ken Harrington, Tribal Chairperson

