

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

TRIBAL RESOLUTION # 041909-05

Appropriation of Funds for the 2010 Operating Budgets and Restatement of Funding Allocation for the 2010 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 ("LTBB" or "Tribe") 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 2007-003 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;"

WHEREAS in Tribal Motion # 100508-2008-00 the Tribal Council set forth a priority allocation that requires adjustment in accordance with the allocation of the funds as set forth in the operating budgets presented by the Appropriations and Finance Committee;

THEREFORE, BE IT RESOLVED that priority funding allocation for 2010 fiscal year shall be as follows: Tribal Government 19.85%, Economic Development 21.49%, General Welfare 39.34%, Distributions 15.22%, Donations 0.24%;

BE IT FURTHER RESOLVED that the allocation be split amongst the Divisions as follows: Legislative 3.53%, Judicial 6.16%, Prosecutor 1.27% Election Board 0.29%, and Executive Branch 83.24%;

FINALLY BE IT RESOLVED that the 2010 operating budgets are adopted as presented on the budget summary pages 1 to 6 in the amount of \$639,185 for the Legislative Branch; \$835,482 for the Judicial branch; \$39,849 for the Election Board; \$171,935 for the Prosecutor; and \$27,798,005 for the Executive Branch. This total budget of \$29,484,456 includes the revenues derived from the casino operation in accordance with the bond indentures that are subject to the above funding allocation percentages, and the revenues and expenditures anticipated to be received from grants, contracts and cost recovery programs.

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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 April 19, 2009 at which a quorum was present, by a vote of 7 in favor, 2 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Melvin L. Kiogima		X		
Dexter McNamara	X			
Marvin Mulholland	X			
Rita Shananaquet		X		
Alice Yellowbank	X			
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: 4/23/09

Beatrice A. Law, Legislative Leader

Date: 4-27-09

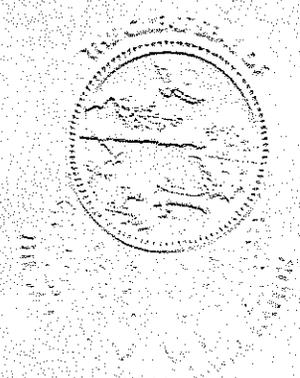
Regina Gasco Bentley, Secretary

Received by the Executive Office on 4-27-09 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: 5-4-09

Frank Ettawageshik, Tribal Chairperson



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