

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

TRIBAL RESOLUTION # 032110-01

Authorizing an Additional Appropriation of \$18,000 to the 2010 Odawa Homecoming
Jiingtamok / Pow-Wow Committee to come from Prior Period Funds

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 the Pow-Wow Committee is responsible for the promotion and operation of the 2010 Odawa Homecoming Jiingtamok; and

WHEREAS the 2010 Odawa Homecoming Jiingtamok / Pow-Wow Committee requires additional funding for Jiingtamok / Pow Wow items and services that have increased this year due, in part, to inflation and current gas prices.

THEREFORE, BE IT RESOLVED Tribal Council authorizes an appropriation of \$18,000 to come from Prior Period funds to the 2010 Odawa Homecoming Jiingtamok / Pow-Wow line item 2101-2-00.

FURTHER RESOLVED that any revenues raised by fundraisers or donations and all surplus funds of the Jiingtamok / Pow Wow Committee in 2010 shall be carried over to Fiscal Year 2011 for the Odawa Homecoming Jiingtamok Budget;

FINALLY RESOLVED that Tribal Council recognizes Annette VanDeCar as the 2010 chairperson of the 2010 Odawa Homecoming Jiingtamok as check requestor and the Tribal Administrator as the check requestor's approval.

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 March 21, 2010 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 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: 3-21-10

Julie A. Shananaquet, Legislative Leader

Date: 3-21-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 3-23-10 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: 3-25-10

Ken Harrington, Tribal Chairperson