

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

**TRIBAL RESOLUTION #032110-02**

**Supplemental Funding for Little Traverse Bay Bands of Odawa Indians Election Board for additional Elections in FY'10 not to exceed Sixty-thousand dollars**

**WHEREAS** the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Election Board is created by the Little Traverse Bay Bands of Odawa Indians Tribal Constitution as an independent entity;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Election Board is anticipating potentially three additional elections that may need to be held in FY'10; Recall Election, Primary Election and General Election;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Election Board does not have adequate funding within their budget for such additional elections that cost approximately \$20,000 for each election.

**THEREFORE BE IT RESOLVED** that Tribal Council through its Constitutional duty "authorizes the appropriation" of supplemental funding to the Election Board budget in the amount of \$20,000 for a Recall Election, if needed; an additional \$20,000 for a Primary Election, Supplemental Funding for Little Traverse Bay Bands of Odawa Indians Election Board for additional Elections in FY'10 not to exceed Sixty-thousand dollars

if needed; and an additional \$20,000 for a General Election, if need; to come from prior period funds for a total of not more than \$60,000 to cover the costs associated with the additional Elections as required by the Constitution, and the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the appropriation of such funds.

**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

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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

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Ken Harrington, Tribal Chairperson