

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION # 05089903
Adoption of Budget for Tribal Water and
Sewer Operation and Maintenance

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe as reaffirmed under Public Law 103-324 of September 21, 1994;

WHEREAS the Tribe plans to assume the responsibility for maintenance and operation of its water and sewer treatment facility that will service the Harbor Springs Subdivision

THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indian approves and adopts the attached Tribal Water and Sewer Operation and Maintenance budget, totaling \$42,297.57, and adopts this budget for subsequent administration purposes once the proposal is funded.

Certification

As Tribal Chairman and Tribal Secretary, we 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 on May 8, 1999 at which a quorum was present, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Frank Ettawageshik	<u>X</u>	_____	_____	_____
Dorothy Gasco	<u>X</u>	_____	_____	_____
Barry Laughlin	_____	_____	_____	<u>X</u>
Shirley Oldman	<u>X</u>	_____	_____	_____
Rita Shananaquet	<u>X</u>	_____	_____	_____
Alice Yellowbank	_____	_____	_____	<u>X</u>

Date: 5-10-99

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary