

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

TRIBAL RESOLUTION # 110809-01

Funding for Children s Winter Solstice Party and Monetary Gift

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 Article VII of the Constitution authorizes the Tribal Council to appropriate funds;

WHEREAS the Children’s Winter Solstice Party is an event sponsored by the Little Traverse Bay Bands of Odawa Indians;

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates the sum of \$17,000 approves budget modification to 2104-2-00 Winter Solstice Party with funds to come from Prior Year funding provided that each Tribal Child of the age of eighteen (18) years of age or younger shall receive a \$20.00 Winter Solstice gift in lieu of gifts being distributed at the Winter Solstice Party.

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 November 8, 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
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: 11-10-09

Julie A. Shananaquet, Legislative Leader

Date: 11-8-09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 11-10-09 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: 11-13-09

Ken Harrington, Tribal Chairperson