RESOLUTION 12229701
CONTINUING RESOLUTION FOR FUNDING
OF TRIBAL OPERATIONS AND PROGRAMS

WHEREAS the Tribal Council has the responsibility to protect and promote the welfare of the Tribe and its members through the continued uninterrupted operation of the Tribe's administrative offices and Tribal programs;

WHEREAS the Tribal Council is still in the process of preparing its fiscal year 1998 budget;

THEREFORE BE IT RESOLVED THAT spending is hereby authorized at fiscal year 1997 levels for all programs for a period not to exceed 90 days starting January 1, 1998. This authorization would expire upon the adoption of the fiscal year 1998 budget.

FURTHER RESOLVED THAT for all grants and contracts which overlap from fiscal year 1997 through fiscal year 1998, spending is authorized per budget levels contained in these grants and contracts for ninety (90) days past January 1, 1998 unless modified by the Tribal Council before that time.

FINALLY RESOLVED THAT authorization is specifically included in this resolution for the hiring of Accounting Technician Level II position beginning January 1, 1998.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians via a phone poll of the Tribal Council held on December 22, 1997 with a quorum participating; by a vote of 5 in favor, 0 opposed and 0 abstentions recorded by this roll call.

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George Anthony
Michelle Chingwa
Frank Ettawageshik
Barry Laughlin
Shirley Oldman
Rita Shananaquet
Alice Yellowbank

Date: 12-22-97

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Council Secretary