RESOLUTION 01259803

AMENDMENT TO RESOLUTION 1222701

WHEREAS on December 22, 1997 the Tribal Council adopted Resolution 12229701 to continue spending for all programs and for grants that overlap between the 1997 and 1998 fiscal years at 1997 levels for 90 days starting January 1, 1998;

WHEREAS Resolution 12229701 also authorized the hiring of Accounting Technician Level II position beginning January 1, 1998, and the Council no longer believes this authorization to be necessary or appropriate;

THEREFORE BE IT RESOLVED THAT the authorization for the hiring of Accounting Technician Level II position beginning January 1, 1998 is hereby withdrawn.

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 at a regular meeting of the Tribal Council held on January 25, 1998 at which a quorum was present, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

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

Date: 1-28-98

Shirley Oldman, Acting Tribal Chairman

Barry Laughlin, Tribal Secretary