

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

RESOLUTION 100905-02

Approval of Middle Village Park Management Committee Budget for FY 2003-2004

- WHEREAS** Article VII of the Constitution authorizes the Tribal Council to appropriate funds; and,
- WHEREAS** An appropriation of funds is necessary in order to pay the Tribe's contribution to the Middle Village Park Management Committee's budget; and,
- WHEREAS** Pursuant to the 1995 agreement between Readmond Township, Friendship Township and the Little Traverse Bay Bands of Odawa Indians, "The Committee shall present an annual budget to the Township Boards of Friendship, Readmond and the Tribal Council of the LTBB for their approval"; and,
- WHEREAS** The Committee has submitted a budget for 2003-2004 to LTBB for approval that among other things calls for equal contributions of \$11,027.00 from each of the three governments to fund the Committee; and,
- WHEREAS** Readmond and Friendship Townships have approved the 2003-2004 budget and have now made their contributions, leaving only LTBB to pay its contribution; and,
- WHEREAS** The funds to pay this contribution are included in the FY 2005 1107 budget approved by Tribal Council on September 25, 2005; and,
- WHEREAS** The approval of the attached 2003-2004 Middle Village Park Management Committee's budget by the Tribal Council must be made before the Tribe's contribution can be paid.

THEREFORE BE IT RESOLVED that the Tribal Council approves the attached Middle Village Park Management Committee Budget for FY 2003-2004.

CERTIFICATION

As Tribal Council Secretary, I 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 October 9, 2005 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Beatrice Law	X			
Alice Yellowbank				X
Dexter McNamara	X			
Fred Harrington, Jr.	X			
Rita Shananaquet				X
Regina Bentley				X
Melvin L. Kiogima	X			
Mary Roberts	X			
Shirley Oldman	X			

Date: October 9, 2005

Melvin L. Kiogima, Secretary

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: October 9, 2005

Frank Ettawageshik, Tribal Chairperson