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

RESOLUTION # 012206-12

Tribal Council Appropriations and Finance Standing Committee

WHEREAS the Waganakising Odawak is a nation of citizens with inherent sovereignty and right to self-governance and;

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 the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS The Tribal Council shall approve and adopt funding allocation for the fiscal year of the annual budget by May 1st;

WHEREAS The Tribal Council shall hold public hearings on the budget;

WHEREAS The Tribal Council approved the Tribal Treasurer Responsibilities Statute enacted on October 9, 2005;

THEREFORE BE IT RESOLVED that the committee work directly with the Tribal Accounting Department;

FURTHER BE IT RESOLVED the Appropriations and Finance Committee shall have the authority to assess the annual budget, tribal accounts relative to the tribal government, enterprises and tribal administration and report and make recommendations to the full council;

FINALLY BE IT RESOLVED that the Tribal Council Appropriations and Finance Standing Committee consists of Tribal Treasurer, Shirley Oldman as Chairperson, and Councilors, Alice Yellowbank, Rita Shananaquet, and shall meet at least once a month and the committee will dissolve every 2 years and reorganize after the Tribal elections.
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 January 22, 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

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<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<td>Regina Gasco Bentley</td>
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<td>Fred Harrington, Jr.</td>
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<td>Dexter McNamara</td>
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<td>Mary Roberts</td>
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<td>Rita Shanaqualet</td>
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<td>Alice Yellowbank</td>
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<td>Shirley Oldman</td>
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<td>Melvin L. Kiogima</td>
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<td>Beatrice Law</td>
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Date: _________________   ________________________________________
Beatrice A. Law, Legislative Leader

Date:_________________   ________________________________________
Melvin L. Kiogima, Secretary

Received by the Executive Office on ________________ 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: _________________   ________________________________________
Frank Ettawageshik, Tribal Chairperson

Tribal Council Appropriations and Finance Standing Committee 012206-12
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