

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

**TRIBAL RESOLUTION # 040906-07**

Resolution for Funding Notification by Mail and Luncheon for 2006 Annual Tribal  
Membership Meeting

**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** the Constitution of the Little Traverse Bay Bands of Odawa Indians (“Constitution”) states in Article I.C. that the Executive Branch shall call an annual meeting of the Tribal Membership each Spring, and that notice shall be provided to all adult tribal members by first class mail or an equivalent method at least thirty (30) days prior to the annual meeting;

**WHEREAS** the Executive has set the date for the Annual Membership Meeting on May 13, 2006;

**WHEREAS** the Constitution states that the Election Board shall be responsible for developing acceptable rules of conduct at the Annual Meeting;

**WHEREAS** the Election Board has published an agenda for the 2006 Annual Meeting which includes a lunch break to be catered and served in the lunchroom;

**WHEREAS** the Tribal Council has approved funding in support of the LTBB Annual Membership Meeting;

**THEREFORE, BE IT RESOLVED** that the Tribal Council appropriates the sum of \$8,500 for a catered lunch, and a first class mailing for the 2006 Annual Membership Meeting to come from prior period funds;

**BE IT FURTHER RESOLVED** that the Tribal Council approves the budget modification to FY2006 TGO- Chairman

**CERTIFICATION**

As Legislative Leader and Tribal Council Secretary, we 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 April 09, 2006 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

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

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