TRIBAL RESOLUTION # 051808-03

Supplemental Funding for the Natural Resource Department Fish Hatchery Construction in the amount of $300,000 to come from Prior Period Funds

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 Natural Resources Department has developed a site plan, initial construction cost estimate and the Hatchery Capital Project fund for a fish hatchery;

WHEREAS the total cost of the construction project for a fish hatchery is estimated at $1,257,908;

WHEREAS the Department has obtained $1,057,984 towards the construction project through grants and funding, leaving a remaining balance of $299,924 to complete the construction phase of the project.

THEREFORE, BE IT RESOLVED that the Tribal Council appropriates the sum of $300,000 from prior period funds to the Hatchery Capital Projects fund 2340-0, to assist with construction costs of the new fish hatchery.
CERTIFICATION

As Tribal Council 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 May 18, 2008 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:

Fred Harrington, Jr.     In Favor  Opposed  Abstained  Absent
Melvin L. Kiogima       X        ______  ______     ______
Dexter McNamara         X        ______  ______     ______
Marvin Mulholland       X        ______  ______     ______
Shirley Oldman          X        ______  ______     ______
Alice Yellowbank        X        ______  ______     ______
Gerald V. Chingwa       X        ______  ______     ______
Regina Gasco Bentley    X        ______  ______     ______
Beatrice A. Law         X        ______  ______     ______

Date:                   ____________________________
Beatrice A. Law, Legislative Leader

Date:                   ____________________________
Regina Gasco Bentley, 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 Etawageshik, Tribal Chairperson

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