TRIBAL RESOLUTION # 062208-03

Authorizing an Additional Appropriation of $7,000
to the 2008 Odawa Homecoming Jiingtamok / Pow-Wow Committee 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 Pow-Wow Committee is responsible for the promotion and operation of
the 2008 Odawa Homecoming Jiingtamok; and

WHEREAS the 2008 Odawa Homecoming Jiingtamok / Pow-Wow Committee requires
additional funding for Jiingtamok / Pow Wow items and services that have
increased this year due, in part, to inflation and current gas prices.

THEREFORE, BE IT RESOLVED Tribal Council authorizes an appropriation of $7,000
to come from Prior Period funds to the 2008 Odawa Homecoming Jiingtamok / Pow-Wow
line item 2101-2-00.

FURTHER RESOLVED that any revenues raised and all surplus funds of the Jiingtamok / Pow Wow Committee in 2008 shall be carried over to Fiscal Year 2009 for the Odawa
Homecoming Jiingtamok Budget;

FINALLY RESOLVED that Tribal Council recognizes Winnay Wemigwase and Annette
VanDeCar as the 2008 co-chairpersons of the 2008 Odawa Homecoming Jiingtamok as
check requestors and the Tribal Administrator as the check requestor’s approval.
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 _June 22, 2008_ at which a quorum was present, by a vote of _7_ in favor, _0_ opposed, _0_ abstentions, and _2_ absent as recorded by this roll call:

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<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
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<td>Fred Harrington, Jr.</td>
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<td>Melvin L. Kiogima</td>
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<td>Dexter McNamara</td>
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<td>Marvin Mulholland</td>
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<td>Shirley Oldman</td>
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<td>Alice Yellowbank</td>
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<td>Gerald V. Chingwa</td>
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<td>Regina Gasco Bentley</td>
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<td>Beatrice A. Law</td>
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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 Ettawageshik, Tribal Chairperson