

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

**TRIBAL RESOLUTION # 102509-02**

Authorizing an Appropriation of \$76,000 for the 2009 Per Capita Distribution

**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 Little Traverse Bay Bands of Odawa Indians has an approved Revenue Allocation Plan for its citizens authorizing the distribution of \$500.00 per citizen;

**WHEREAS** the amount appropriated in the 2009 budget is insufficient to pay every member \$500 due to the increase in enrolled citizens estimated to be 4,416 as of November 22, 2009;

**THEREFORE, BE IT RESOLVED** Tribal Council authorizes the payment of \$500 per Tribal citizen for the annual per capita distribution in early December 2009.

**BE IT FURTHER RESOLVED** Tribal Council authorizes an appropriation of \$76,000 to come from prior-period funds to the distribution program;

**FINALLY RESOLVED** that Tribal Council approves budget modification 1401-8 approving the modified budget of \$2,210,000.

Authorizing an Appropriation of \$76,000 for the 2009 Per Capita Distribution

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 25, 2009 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

|                      | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Marvin Mulholland    | X        |         |           |        |
| Belinda Bardwell     | X        |         |           |        |
| Melvin L. Kiogima    | X        |         |           |        |
| Gerald V. Chingwa    | X        |         |           |        |
| Rita Shananaquet     | X        |         |           |        |
| Aaron Otto           | X        |         |           |        |
| John Bott            | X        |         |           |        |
| Regina Gasco Bentley | X        |         |           |        |
| Julie Shananaquet    | X        |         |           |        |

Date: 10/25/09

Julie A. Shananaquet, Legislative Leader

Date: 10-25-09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 10-26-09 by [Signature]

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: 11-6-09

Ken Harrington, Tribal Chairperson