

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION #091210-02

Authorizing a Donation to the LTBB Elders Association, a non-profit corporation, in the amount of \$6,900.00 to come from Prior Year 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 LTBB Elders Association is a non-profit organization that assists and advocates for LTBB Elders; and

WHEREAS the LTBB Elders Association provides funding for Elder to attend conferences and trainings that allows for life-long learning of Elders; and

WHEREAS the several members of the LTBB Elders Association would like to attend the National Indian Council on Aging conference that is going to be held in Traverse City, Michigan, September 25-27, 2010 at an approximate cost of \$6,900.00.

THEREFORE, BE IT RESOLVED Tribal Council authorizes an appropriation of \$6,900.00 to come from Prior Year funds to the LTBB Elders Association for the attendance at the National Indian Council on Aging conference being held in Traverse City, Michigan, September 25-27, 2010.

Authorizing a Donation to the LTBB Elders Association, a non-profit corporation in the amount of \$6900.00 to come from Prior Year funds

FINALLY RESOLVED that in accordance with the Constitution, the Tribal Chairman shall administer his Executive oversight authority to the extent necessary to ensure the appropriation of such funds.

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 September 12, 2010 at which a quorum was present, by a vote of 8 in favor, 1 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 A. Shananaquet	X			

Date: 9-12-10

Julie A. Shananaquet, Legislative Leader

Date: 9-12-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 9-13-10 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: 10-11-10

Ken Harrington, Tribal Chairperson

VETO

1 11:02 p.m. Motion made by Councilor Otto and supported by Secretary Gasco
2 Bentley to go into closed session for confidential business matters casino.
3 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
4 Motion carried.
5
6 11:52 a.m. Motion made by Councilor R. Shananaquet and supported by
7 Secretary Gasco Bentley to return to open session.
8 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
9 Motion carried.
10 11:53 a.m. Public Comment opened: no comments.
11 11:53 a.m. Public Comment closed.
12
13 Motion made by Secretary Gasco Bentley and supported by Councilor Chingwa
14 to override the Executive Veto Tribal Resolution: #091210-02 Authorizing a
15 Donation of \$6,900.00 to the Little Traverse Bay Bands of Odawa Indians Elder's
16 Association.
17 Vote: 8 - Yes, 1 – No (Councilor R. Shananaquet), 0 - Abstained, 0 - Absent
18 Motion carried.
19
20 12:11 p.m. Lunch recess called until 1:30 p.m.
21 1:32 p.m. Meeting reconvened.
22
23 3:03 p.m. Public Comment opened: no comments.
24 3:04 p.m. Public Comment closed.
25
26 Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell
27 to accept Secretary Gasco Bentley's verbal report for October 24, 2010.
28 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
29 Motion carried.
30
31 Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell
32 to accept Treasurer Bott's Treasurer and Appropriations and Finance Committee
33 verbal report for October 24, 2010.
34 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
35 Motion carried.
36
37 Motion made by Councilor Bardwell and supported by Secretary Gasco Bentley
38 to accept Land and Reservation Committee Chairperson Kiogima's verbal report
39 for October 24, 2010.
40 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent
41 Motion carried.
42
43 Motion made by Treasurer Bott and supported by Councilor Bardwell to accept
44 the Legal and Legislative Committee Chairperson Chingwa's verbal report for
45 October 24, 2010.
46 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor R. Shananaquet)
47 Motion carried.
48