

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

616-348-3410 • FAX 616-348-2589

Resolution 080899-02

Whereas : the Little Traverse Bay Bands of Odawa Indians (L.T.B.B.) of Michigan is a federally recognized Tribe, as reaffirmed under P.L. 103-324, and enacted September 21, 1994, and

Whereas : the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., and

Whereas : the Little Traverse Bay Bands of Odawa Indians is eligible for the Low Income Energy Assistance Program (LIEAP), and wishes to continue participating in the program through the Inter-Tribal Council of Michigan, Inc., and

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf to apply to HHS for FY'00 L.I.E.A.P. funds and to administer such funds, and

BE IT FURTHER RESOLVED, that the L.T.B.B. Tribal Chairman or his designee is authorized to sign any contract and/or amendment, in which to implement the LIEAP for the purposes of this contract, and be it

FURTHER RESOLVED that the proposed contract application, if funded, shall commence on October 01, 1999 for a twelve (12) month duration, or until funds are depleted.

Certification

As Tribal Secretary, the undersigned certify that this Resolution was duly adopted by a meeting of the Little Traverse Bay Bands of Odawa Indians Tribal Council held on August 08, 1999 by a vote of 7, in Favor, 0 Opposed, and 0 Abstaining as recorded in this roll call.

	In Favor	Opposed	Abstain	Absent
George Anthony	<u> X </u>	_____	_____	_____
Rita Shananaquet	<u> X </u>	_____	_____	_____
Gerald V. Chingwa	<u> X </u>	_____	_____	_____
Janet Shomin	<u> X </u>	_____	_____	_____
Dorothy Gasco	<u> X </u>	_____	_____	_____
Susan Wysocki	<u> X </u>	_____	_____	_____
Alice Yellowbank	<u> X </u>	_____	_____	_____

Attest :

Date : August 08, 1999

Gerald V. Chingwa, Tribal Council Chairman