

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

**RESOLUTION #062704-04**

Request for funding from U.S. Department of Health and Human Services,  
Administration for Children and Families,  
Administration on Children, Youth and Families:  
Little Traverse Bay Bands of Odawa Indians  
Child Care and Development Fund Program

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

**WHEREAS:** the Tribe has a very high regard for the welfare of Tribal members and their families;

**WHEREAS:** the United States Department of Health and Human Services, Administration for Children and Families, Administration on Children, Youth and Families in accordance with Section 418 of the Social Security Act; the Child Care and Development Block Grant Act of 1990 as amended; 45 CFR parts 98 and 99 has made funds available for child care assistance;

**WHEREAS:** federal regulations at 45 CFR 98.81 require Tribal Lead Agencies to apply for Child Care and Development Fund (CCDF) funding with a biennial plan serving as the application;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians is eligible as a federally recognized Tribe with at least 50 children under age 13 to receive funds as a Tribal Lead Agency.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the biennial plan and grant application to the U.S. Department of Health and Human Services, Administration on Children, Youth and Families for fiscal year 2005 funding from the Child Care and Development Fund.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or his designee is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

**CERTIFICATION**

As Tribal Chairman and Tribal 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 27, 2004 at which a quorum was present, by a vote of \_\_\_ in favor, \_\_\_ opposed, \_\_\_ abstentions, and \_\_\_ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice Law	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Alice Yellowbank	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Fred Harrington, Jr.	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>          </u>	<u>      X      </u>	<u>          </u>	<u>          </u>
Regina Bentley	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary