

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

RESOLUTION #010905-02

Request for funding from the U.S. Department of Health and Human Services,
Administration on Aging (AoA),
Title VI of the Older Americans Act, Part A – Grants for Native Americans and
Part C – Grants for the Native American Caregiver Support Program,
Little Traverse Bay Bands of Odawa Indians Elders' 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 places a high priority on the well-being of the LTBB Tribal elders;

WHEREAS: the Tribe has previously applied for and received funding from the U.S. Department of Health and Human Services, Administration on Aging, Title VI Part A – Grants for Native Americans;

WHEREAS: LTBB in making application for AoA Title VI, Part A funding is eligible to request Title VI, Part C funding for Family Caregiver support services.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Health and Human Services, Administration on Aging, for participation in Title VI, Part A and Part C, Grants for Native Americans and Native American Caregiver Support Program for the grant period of April 1, 2005 to March 31, 2008.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to 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 January 9, 2005 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 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> </u>	<u> </u>	<u> </u>	<u> X </u>
Fred Harrington, Jr.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> X </u>	<u> </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