

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

TRIBAL RESOLUTION # 021906-04

Request for Funding from the U.S. Department of Justice,
Office of Justice Programs, Office for Victims of Crime,
FY 2006 Children's Justice Act Partnerships for Indian Communities Grant Program
Little Traverse Bay Bands of Odawa Indians
Child Protection Service System Enhancement Project

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance,

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") 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 Tribal Council is the elected legislative body of the Tribe,

WHEREAS the Tribal government operates a Human Services Department with a mission to support and preserve all aspects of family life,

WHEREAS a priority of the Little Traverse Bay Bands of Odawa Indians is to provide for the health, safety and welfare of the Tribal members, including the children,

WHEREAS there is a shared concern in the Tribal community about the existence of child abuse neglect and an awareness of the need for an effective and comprehensive Tribal child protection service system.

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 U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime, Children's Justice Act Partnerships for Indian Communities Discretionary Grant Program for an LTBB Child Protection Service System Enhancement Project.

FURTHER RESOLVED through this Resolution the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and approves the activities and commitments for the delivery of services in Year 3 of the program strategy plan.

FURTHER RESOLVED, that the Little Traverse Bay Bands of Odawa Indians grant application budget includes the required ten percent matching contributions for the initial 12-month grant and will include the required ten percent matching contribution for any additional supplemental Project funding periods.

FINALLY BE IT RESOLVED, that the Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr. or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Legislative Leader and Tribal Council 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 February 19, 2006 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Dexter McNamara	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Alice Yellowbank	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shirley Oldman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ 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: _____

Frank Ettawageshik, Tribal Chairperson