

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

TRIBAL RESOLUTION # 072207-01

Inter-Tribal Council of Michigan, Inc. application for funding:
U.S. Department of Health and Human Services
Office of Community Services
Community Services Block Grant Emergency Assistance Program

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 (“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 Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;

WHEREAS the Little Traverse Bay Bands of Odawa Indians recognizes the importance of the services provided through the Community Services Block Grant funds to Indian communities and vital programs;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council has determined the American Indian population within the State of Michigan would be best served with the Community Services Block Grant funding applied for and distributed through the Inter-Tribal Council of Michigan, Inc.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to apply for the Community Services Block Grant Fund from the Office of Community Services, United States Department of Health and Human Services for the fiscal year 2007-2008.

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal

Tribal Resolution Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program

Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

CERTIFICATION

As Tribal Council 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 July 22, 2007 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 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>X</u>	<u> </u>	<u> </u>	<u> </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>X</u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u> </u>	<u> </u>	<u> </u>	<u>X</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