

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

**TRIBAL RESOLUTION # 020809-02**

Request for Funding from the Bureau of Justice Assistance,  
Office of Justice Programs, United States Department of Justice  
Fiscal Year 2009 Tribal Courts Assistance Program,  
Little Traverse Bay Bands of Odawa Indians  
FY 2009 Tribal Court Assistance Project

- 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 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** Article VI., Part B. of the Constitution of the Little Traverse Bay Bands of Odawa Indians establishes the organization of the government so that the government shall be composed of three (3) branches: Tribal Council (Legislative), Tribal Chairperson (Executive), and Tribal Court (Judicial);
- WHEREAS** Article IX. of the Constitution determines the judicial power of the Tribe shall be vested in a Tribal Court system;
- WHEREAS** the United States Department of Justice, Office of Justice Programs, Bureau of Justice Programs, has announced funding availability under the Tribal Courts Assistance Program (TCAP) for fiscal year 2009 to provide court-related support to tribal justice systems;
- WHEREAS** the Tribe seeks to increase capacity and enhance further development of the Tribal Court infrastructure;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is eligible for funding under Category III, "Enhancing or Continuing the Operation of Tribal Courts".

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**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the Bureau of Justice Assistance for a 24-month LTBB Tribal Court Assistance Grant.

**BE IT FURTHER RESOLVED** that 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 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 February 8, 2009 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Melvin L. Kiogima	X			
Dexter McNamara	X			
Marvin Mulholland	X			
Shirley Oldman	X			
Alice Yellowbank		X		
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: February 8, 2009

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Beatrice A. Law, Legislative Leader

Date: February 8, 2009

\_\_\_\_\_  
Regina Gasco Bentley, 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: February 9, 2009

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Frank Ettawageshik, Tribal Chairperson

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