

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

TRIBAL RESOLUTION # 051709-04

Request for funding from U.S. Department of Health and Human Services,
Administration for Children and Families, Funding for Tribes under Title IV-E of the
Fostering Connections to Success and Increasing Adoption Act, Little Traverse Bay Bands of
Odawa Indians FY 2009 Title IV-E Plan Development Grants

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 Tribe operates a Human Services Department with the primary mission to support and preserve all aspects of family life, and to wrap LTBB Human Services around the Tribal community, including the children;

WHEREAS the LTBB Human Services Department offers foster care, protective services, and case management for the children;

WHEREAS the Fostering Connections to Success and Increasing Adoptions Act of 2008 provides federally-recognized Indian Tribes the option to apply to operate a Title IV-E program for foster care maintenance payments, adoption assistance and kinship guardianship assistance, pursuant to an approved Title IV-E Plan;

WHEREAS the United States Department of Health and Human Services, Administration for Children and Families has announced the availability of Title IV-E Plan Development Grants to Tribes to assist in the development of a Tribally-operated Title IV-E Plan.

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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 Health and Human Services, Administration for Children and Families for FY 2009 Plan Development Grants to assist in the development of the Little Traverse Bay Bands of Odawa Indians Title IV-E Plan.

FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, 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 this funding.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 May 17, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 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			
Rita Shananaquet	X			
Alice Yellowbank	X			
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: May 17, 2009

Beatrice A. Law, Legislative Leader

Date: May 17, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on May 18, 2009 by Lisa Flynn

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: May 20, 2009

Frank Ettawageshik, Tribal Chairperson

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