

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION 011903-02

AUTHORIZATION FOR FY 2003 PL 93-638 CONTRACT

- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a Federally recognized Indian tribe, as reaffirmed under Public Law 103-324, enacted September 21, 1994, as amended;
- WHEREAS** the Tribe and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as Federally recognized Indians;
- WHEREAS** the Interim governing body of the Tribe is authorized by P.L. 103-324 to conduct business on behalf of the Tribe's members until such time as a new constitution is duly adopted by the Tribe;
- WHEREAS** the Tribe is authorized to contract with the BIA under the authority of the Indian Self Determination Act, Public Law 93-638, as amended, to administer and implement such services;
- WHEREAS** the Tribe and BIA have negotiated contract number CTF60T47718 for fiscal year 2003 funding for Tribal governmental, programs, and services with a total approved Tribal budget of \$3,817,134.00;
- WHEREAS** the BIA has prepared a start-up contract award in the amount of \$417,542.00 with the understanding that the remainder of the Tribe's approved 2003 budget will be funded upon the passage of Interior appropriations;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby requests to contract with the BIA under the authority of P.L. 93-638, as amended, for FY 2003 funds;

BE IT FURTHER RESOLVED THAT the Tribal Chairman, Gerald V. Chingwa, or his designee, is authorized to negotiate and sign the contract, and any amendments, and is also authorized to serve as the tribal senior official representative for purposes of the contract;

FINALLY RESOLVED THAT the initial award executed by the Tribal Chairman is for start-up 2003 funds with the understanding that the remainder of the Tribe's approved 2003 Public Law 93-638 budget will be funded upon passage of Interior 2003 appropriations.

Certification

As Tribal Secretary I 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 on January 19, 2003 at which a quorum was present, by a vote of six (6) in favor, two (2) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	_____	_____	_____
Gerald Chingwa	<u> x </u>	_____	_____	_____
Frederick Harrington, Jr.	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Rita Shananaquet	_____	<u> x </u>	_____	_____
Janet Shomin	_____	<u> x </u>	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: Jan 19/03

Beatrice Law., Tribal Secretary