

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**PO Box 246
Petoskey, MI 49770**

RESOLUTION #012002-01

Continuation of Title VI Grant #0105MI2689, Association of Aging

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Tribe under Public Law 103-324 of September 21, 1994, as amended;

WHEREAS LTBB places a high priority on the well being of LTBB Tribal elders;

WHEREAS in 1999, the LTBB Elder's Program successfully made application to the Department of Health and Human Services for Title VI funding for an Elder's Program, being awarded grant # 0105MI2689;

THEREFORE BE IT RESOLVED that the LTBB Tribal Council supports application for continuation of Title VI Grant #0105MI2689 for the period March 31, 2002 through March 31, 2005;

FURTHER RESOLVED that all certifications and assurances that are required for funding through DHHS have been signed and attached herewith;

FINALLY RESOLVED that Tribal Chairman Gerald V. Chingwa, or in his absence the Vice-Chairperson, or in their absence the Tribal Administrator, is authorized to execute, by and on behalf of the Tribe, all documents necessary to apply for, receive and administer such funds.

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 20, 2002 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

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

Date: 1/20/2002

Frederick R. Harrington, Jr., Tribal Secretary