

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

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RESOLUTION

020399-_01_

WHEREAS : the Little Traverse Bay Bands of Odawa Indians (L.T.B.B.) of Michigan is a federally recognized Tribe, as reaffirmed under P.L. 103-324, and enacted September 21, 1994, and

WHEREAS : the Tribe and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by P.L. 103-324 because of their status as federally recognized Indians; and

WHEREAS : the interim Tribal 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; and

WHEREAS : the Tribe is authorized to contract with the BIA under authority of P.L. 93-638, the Indian Self-determination Act, as amended to administer and implement such services; and

NOW THEREFORE BE IT RESOLVED, the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby requests to recontract for Fiscal Year 1999 with the BIA under the authority of P.L. 93- 638, as amended for tribal programs including Education (J.O.M., Higher Education, AVT), Enrollment, Social Services, Housing Improvement Program, Tribal Court, Natural Resources Commission and Law Enforcement, and authorizes the submittal of a contract proposal to the Michigan Agency Office, Sault Ste Marie, Michigan; and

BE IT FURTHER RESOLVED, that the Tribal Chairman or his designee is authorized to negotiate and sign the contract and amendments and is also authorized to serve as the tribal senior official representative for purpose of the contract, and

BE IT FURTHER RESOLVED, that the proposed contract term be from the date of inception January 01, 1999 through December 31, 1999.

Certification

As Tribal Secretary, the undersigned certify that this Resolution was duly adopted by a telephone polling of the Little Traverse Bay Bands of Odawa Indians Tribal Council held on **Februray 03, 1999** by a vote of 6, **in Favor**, 1 **Opposed**, and 0 **Abstaining** as recorded in this roll call.

	In favor	Opposed	Abstain	Absent
George Anthony	<u>X</u>	_____	_____	_____
Rita Shananaquet	_____	<u>X</u>	_____	_____
Frank Ettawageshik	<u>X</u>	_____	_____	_____
Barry Laughlin	<u>X</u>	_____	_____	_____
Shirley Oldman	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____
Dorothy Gasco	<u>X</u>	_____	_____	_____

ATTEST :

Date:

2-4-99

Barry Laughlin, Tribal Secretary