

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

**TRIBAL RESOLUTION # 020809-01**

Request for funding from the n4a (National Association of Area Agencies on Aging)  
DIGITAL TV: KEEPING SENIORS CONNECTED CAMPAIGN  
“Ready-to-Go” Agencies  
Little Traverse Bay Bands of Odawa Indians Elders’ Program

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

**WHEREAS** the Tribe recognizes the need to help the LTBB Tribal elders successfully transition to digital broadcasting to ensure that the most vulnerable LTBB citizens who currently rely on over-the-air television signals are provided the education and one-to-one assistance to successfully make the conversion to digital programming;

**WHEREAS** the n4a (National Association of Area Agencies on Aging), in partnership with the *Keeping Seniors Connected Coalition*, has announced funding availability for Title VI Native American aging programs to provide education, outreach, and assistance to elders through the DIGITAL TV: KEEPING SENIORS CONNECTED CAMPAIGN.

**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 n4a (National Association of Area Agencies on Aging), for participation in the DIGITAL TV: KEEPING SENIORS CONNECTED CAMPAIGN Grants for the grant period of February 1, 2009 to March 31, 2009.

Request for funding from the n4a (National Association of Area Agencies on Aging) DIGITAL TV: KEEPING SENIORS CONNECTED CAMPAIGN “Ready-to-Go” Agencies Little Traverse Bay Bands of Odawa Indians Elders’ Program

**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 08, 2009 at which a quorum was present, by a vote of 9 in favor, 0 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

\_\_\_\_\_  
Beatrice A. Law, Legislative Leader

Date: February 8, 2009

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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