

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

**RESOLUTION 021504-01**  
**AUTHORIZATION FOR FY 2004 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 2004 funding for Tribal governmental programs and services with a total approved Tribal budget of \$1,495,218.00;

**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 2004 funds;

**BE IT FURTHER RESOLVED THAT** the Tribal Chairman Frank Ettawageshik, 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.

**Certification**

As Tribal Chairman and Tribal 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 on February 15, 2004 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Bentley	<u>  x  </u>	_____	_____	_____
Frank Ettawageshik	<u>  x  </u>	_____	_____	_____
Frederick Harrington, Jr.	<u>  x  </u>	_____	_____	_____
Beatrice Law	<u>  x  </u>	_____	_____	_____
Dexter McNamara	<u>  x  </u>	_____	_____	_____
Rita Shananaquet	_____	_____	_____	<u>  x  </u>
Alice Yellowbank	<u>  x  </u>	_____	_____	_____

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary