

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION #05089901

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 it's members recognize and appreciate the wisdom and guidance of the older generation in their capacity as Elder's of the Tribe, and

WHEREAS, the Tribe recognizes a real need for programs and structure in which the Elder's Council can provide advisory service to the L.T.B.B. Elder population within it's service area, and

THEREFORE, BE IT RESOLVED, that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby requests the Administration for Native Americans give serious consideration to the (SEDS) Elder's Program proposal as outlined, and

BE IT FURTHER RESOLVED, that the L.T.B.B. Tribal Chairman or his designee is authorized to negotiate and sign the A.N.A. contract, and any amendment, and is also authorized to serve as the Tribal Senior Official representative for the purposes of this contract, and

BE IT FURTHER RESOLVED, that the proposed contract application, if funded, shall commence on October 01, 1999 for a twelve (12) month duration.

Certification

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting conducted on May 8, 1999, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

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

Date: 5-19-99

Barry Laughlin, Tribal Secretary