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

TRIBAL RESOLUTION # 051709-02

Request for funding from the Area Agency on Aging of Northwest Michigan (AAANM), Michigan Office of Services to the Aging (OSA) FY 2010-2012 Multi-Year Aging Services Contract, 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 Area Agency on Aging of Northwest Michigan announces the commencement of the Fiscal Year 2010-2012 Request for Proposal (RFP) process for provision of service to older adults in Northern Michigan counties to be provided through the Office of Services to the Aging as outlined by the Older Americans Act and the Older Michiganians Act.

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 Area Agency on Aging of Northwest Michigan, Office of Services to the Aging, for participation in the Fiscal Year 2010 Multi-Year Aging Services Contract for the grant period of October 1, 2009 to September 30, 2012.

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.

Request for funding from the Area Agency on Aging of Northwest Michigan (AAANM), Michigan Office of Services to the Aging (OSA) FY 2010-2012 Multi-Year Aging Services Contract, Little Traverse Bay Bands of Odawa Indians Elders' Program

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 <u>May 17, 2009</u> at which a quorum was present, by a vote of <u>8</u> in favor, <u>0</u> opposed, <u>0</u> abstentions, <u>1</u> absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent	
Fred Harrington, Jr.				X	
Melvin L. Kiogima	Х				
Dexter McNamara	X				
Marvin Mulholland	X				
Rita Shananaquet	X				
Alice Yellowbank	X				
Gerald V. Chingwa	X				
Regina Gasco Bentley	X				
Beatrice A. Law	X				
Date: May 17, 2009					
	Beatrice A. I	Beatrice A. Law, Legislative Leader			
Date: May 17, 2009					
	Regina Gasco Bentley, Secretary				
Received by the Executive Office on	May 18, 2009	by Lisa	ı Flynn		

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: May 20, 2009

Frank Ettawageshik, Tribal Chairperson