

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

**TRIBAL RESOLUTION # 060808-03**

U.S. Department of Health and Human Services,  
Administration for Children and Families,  
Funding for Tribes under Title IV-B of the Social Security Act,  
Little Traverse Bay Bands of Odawa Indians  
FY 2008 Title IV-B Child Welfare Services Allotment

**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 operates a Human Services Department with the primary mission to support and preserve all aspects of family life, and to wrap LTBB Human Services around the Tribal community, including the children;

**WHEREAS** the United States Department of Health and Human Services, Administration on Children Youth and Families has announced the availability of funding allotments to Tribes based on the Tribal population below the age of 21 for child welfare and prevention activities;

**WHEREAS** according to the LTBB Enrollment Department as of May 20, 2008 there are 912 LTBB Tribal members under the age of 21.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for the fiscal year 2009 LTBB allotment of funds from the U.S. Department of Health and Human Services, Administration for Children and Families for Title IV-B funding to provide child welfare services for the Little Traverse Bay Bands of Odawa Indians.

**FURTHER RESOLVED**, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, 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 this funding.

**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 June 8, 2008 at which a quorum was present, by a vote of \_6\_ in favor, \_0\_ opposed, \_0\_ abstentions, and \_3\_ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Melvin L. Kiogima	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Marvin Mulholland	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Shirley Oldman	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
Alice Yellowbank	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
Gerald V. Chingwa	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
Regina Gasco Bentley	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice A. Law	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

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

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

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

\_\_\_\_\_  
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: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairperson