

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

**RESOLUTION #062605-02**

United States Department of the Interior  
Bureau of Indian Affairs  
Modification to Contract Number CTF60T47719  
Request for Mature Contract Status

- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;
- 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 officials are elected and sworn in under the new constitution adopted by the Tribe on February 1, 2005 (the swearing in of the officials to be elected under the new constitution is anticipated to take place in September, 2005);
- WHEREAS:** the Tribe is authorized to contract with the Bureau of Indian Affairs (BIA) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;
- WHEREAS:** the Tribe has continuously operated a contract with the Bureau of Indian Affairs for three years or more;
- WHEREAS:** the most recent Little Traverse Bay Bands of Odawa Indians audit pursuant to the Single Audit Act has shown there to be no significant and material audit exceptions in the annual financial audit of the Tribe nor raised any of the issues or concerns to prohibit approval for this request;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians proposes an amendment to the current PL 93-638 Contract Number CTF60T47719 with the Bureau of Indian Affairs;

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians makes this request to amend PL 93-638 Contract Number CTF60T47719 for *mature contract status* with the Bureau of Indian Affairs for an indefinite term.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under this 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 June 26, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

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

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

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Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Council Secretary