

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

**RESOLUTION # 071104-01**  
**Support of Inter-Tribal Council Early Learning Opportunities Act Program**

- 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 is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;
- WHEREAS** Article II of the Articles of Incorporation established a joint tribal organization which now represents eleven (11) federally recognized tribes in Michigan; these being: Bay Mills Indian Community, Hannahville Indian Community, Keweenaw Bay Indian Community, Lac Vieux Desert Band of Lake Superior Chippewa Indians, Saginaw Chippewa Indian Tribe, Grand Traverse Band of Ottawa and Chippewa Indians, Sault Ste. Marie Tribe of Chippewa Indians, Little Traverse Bay Bands of Odawa Indians, Pokagon Band of Pottawatomis Indians, Match-e-be-nash-she-wish Band of Pottawatomis Indians, and Nottawaseppi Huron Pottawatomis;
- WHEREAS** the Inter-Tribal Council of Michigan, Inc., desires to apply for the discretionary grant under the Early Learning Opportunities Act (ELOA) program, Administration on Children, Youth and Families, Child Care Bureau in response to the ELOA funding opportunity number HHS-ACF-CCB-ELOA-04-01, and to administer the implementation of the project fund;
- WHEREAS** as required under the statute governing ELOA, the Inter-Tribal Council of Michigan includes: (1) representatives of local agencies that will be directly affected by early learning program assisted under the ELOA and the announcement; (2) parents; (3) other individuals concerned with early learning issues in the locality, such as representatives of entities providing elementary education, childcare resource and referral services, early learning opportunities, child care and health services; and (4) other key community leaders;

**WHEREAS** the Inter-Tribal Council of Michigan was responsible for preparing and submitting the enclosed application for the ELOA discretionary program;

**THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians:

1. designates the Inter-Tribal Council of Michigan as the eligible local council for purposes of applying for a discretionary grant under the ELOA program,
2. authorizes the Inter-Tribal Council of Michigan to develop and submit an application fo the Administration of Children, Youth, and Families, Child Care Bureau in response to the ELOA funding opportunity number HHS-ACF-CCB-ELOA-04-01, and to administer the implementation of the project if funded, and
3. authorizes the Inter-Tribal Council of Michigan to serve as the Fiscal Agent on behalf of the tribes of Michigan participating in the Head Start and/or Early Head Start program. The Fiscal Agents EIN number is 38-1893519 and this number has been entered on Item 6 of the Application for Federal Assistance (SF424).

**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 July 11, 2004 at which a quorum was present, by a vote of \_\_\_ in favor, \_\_\_ opposed, \_\_\_ abstentions, and \_\_\_ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Regina Bentley	_____	_____	_____	_____

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

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

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