

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

TRIBAL RESOLUTION # 071209-05

Inter-Tribal Council of Michigan, Inc. application for funding:
U.S. Department of Health and Human Services
Office of Community Services
Low Income Energy Assistance 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 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 the Little Traverse Bay Bands of Odawa Indians recognizes the importance of the assistance provided through the Low Income Energy Assistance Program;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is eligible for the Low Income Energy Assistance Program and desires to continue to participate in the program through the Inter-Tribal Council of Michigan, Inc.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf in contracting with the U.S. Department of Health and Human Services, Office of Community Services for the purpose of administering a Low Income Energy Assistance Program for fiscal year 2010.

BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal

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Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the 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 July 12, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Melvin L. Kiogima	X			
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: 07-12-09

Beatrice A. Law, Legislative Leader

Date: 07-12-09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 07-13-09 by Lisa 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: 07-15-09

Frank Ettawageshik, Tribal Chairperson