

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

RESOLUTION # 072504-03
Low Income Energy Assistance Program

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian tribe, as reaffirmed under Public Law 103-324, enacted on September 21, 1994;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc.;

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

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf in contracting with HHS/Office of Community Service, for the purpose of administering a Low Income Energy Assistance Program for FY 2005.

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 on July 25, 2004 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

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

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary