

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

616-348-3410 • FAX 616-348-2589

RESOLUTION 07309801

SUPPORT OF GRANT APPLICATION TO MCIA

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians seeks to strengthen tribal families and provide positive opportunities for tribal parents and nurturing care for tribal children;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports submission of a grant application to the Michigan Commission on Indian Affairs for \$10,000 from the Community Services Block Grant program administered by the Michigan Commission on Indian Affairs and the Michigan Family Independence Agency;

FURTHER RESOLVED THAT Tribal Chairman Frank Ettawageshik is authorized to execute all documents on behalf of the Tribe necessary to apply for, receive funds under, and administer the grant.

Certification

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a special meeting called for this purpose on July 31, 1998, at which a quorum was present, by a vote of 4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

| | In Favor | Opposed | Abstained | Absent |
|--------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| George Anthony | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Frank Ettawageshik | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Barry Laughlin | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Shirley Oldman | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Rita Shananaquet | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Alice Yellowbank | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date: 7-30-98

Barry Laughlin, Tribal Secretary

Date: 07-30-98

LTRB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: To approve attached Resolution #07309801 for a CSBG (Community Service Block Grant) application to the Michigan Commission on Indian Affairs. This grant would provide \$10,000.00 funding for child care for low income tribal members.

Board Officer Authorization: _____

Phone Poll Conducted By: Susan Keller

Board Member:

Frank Ettawageshik-Number of attempts to call ✓ Yes ✓ NO _____
Date Called _____ Time Called: _____

Shirley Oldman-Number of attempts to call ✓ Yes _____ NO _____
Date Called _____ Time Called: _____

Barry Laughlin-Number of attempts to call ✓ Yes _____ NO _____
Date Called _____ Time Called: _____

Rita Shananaquet-Number of attempts to call _____ Yes _____ NO ✓
Date Called _____ Time Called: _____ *ABSENT*

Alice Yellowbank-Number of attempts to call ✓ Yes _____ NO _____
Date Called _____ Time Called: _____

George Anthony-Number of attempts to call _____ Yes _____ NO ✓
Date Called _____ Time Called: _____ *ABSENT*

Comments:

This poll was reported to the Board and recorded in the minutes. Date: _____

Approved by Secretary of The Board: _____