

Little Traverse Bay Bands of Odawa Indians

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

616-439-3836 • FAX 616-348-2589

**RESOLUTION 08069702
AUTHORIZATION TO ENTER 638 CONTRACT**

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

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 a new constitution is duly adopted by the Tribe;

WHEREAS the Tribe is authorized to contract with the BIA under the authority of the Indian Self Determination Act, Public Law 93-638, as amended, to administer and implement such services;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby requests to contract with the BIA under the authority of P.L. 93-638, as amended, and authorizes the submittal of a contract proposal to the Michigan Agency Office, Sault Ste. Marie, MI for FY 1997 funds;

BE IT FURTHER RESOLVED THAT the Tribal Chairman, Frank Ettawageshik, or his designee is authorized to negotiate and sign the contract, and any amendments, and is also authorized to serve as the tribal senior official representative for purposes of the contract.

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 of the Tribal Council called for this purpose held on August 6, 1997 at which a quorum was present,

by a vote of 7 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

George Anthony
Patricia Dyer-Deckrow
Frank Ettawageshik
Barry Laughlin
Shirley Oldman
Janet Shomin
Alice Yellowbank

In Favor	Opposed	Abstained	Absent
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Date: 8-8-97

Barry Laughlin, Tribal Secretary