

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 08239802

DESIGNATION OF INDIVIDUALS AUTHORIZED TO DRAW DOWN ONAP FUNDS

WHEREAS the Little Traverse Bay Bands of Odawa Indians receives grant funds from Housing and Urban Development, Office of Native American Programs (ONAP), and is required to designate individuals authorized to draw down such funds on behalf of the Tribe;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians designates Tribal Chairman Frank Ettawageshik, Vice-Chairperson Shirley Oldman, Tribal Administrator Dora Willis, and Tribal Chief Financial Officer Thomas Newberry to draw down monies through ONAP, and authorizes them to execute all documents necessary to conduct such draw downs.

Certification

As Tribal Secretary, the undersigned certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians Tribal Council at a regular meeting of the Tribal Council held on August 23, 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
Frank Ettawageshik, Chairman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman, Vice-Chairperson	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet, Treasurer	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Barry Laughlin, Secretary	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
George Anthony	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

Date: 8-23-98

Barry Laughlin, Tribal Council Secretary