

Little Traverse Bay Bands of Odawa Indians

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Petoskey, Michigan 49770

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RESOLUTION 092798 01
USDA FOOD COMMODITY PROGRAM

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe, as reaffirmed by Public Law 103-324, as amended, and is eligible and qualified to apply for contracts/grants with the U.S. Department of Agriculture to plan, conduct and administer the Food Distribution Program;

WHEREAS the Tribal Council has determined that it desires to exercise the contracting/granting option;

THEREFORE BE IT RESOLVED THAT:

1. the Tribal Council has reviewed the proposed grant/contract and approves said proposal, under which the Bay Mills Indian Community will order and store the food to be distributed by the Little Traverse Bay Bands of Odawa Indians; and
2. the Tribal Chairman or his designee is authorized to sign the original contract/grant document, any budget modifications, and submissions of financial documents thereafter.

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 regular meeting of the Tribal Council held on September 27, 1998, at which a quorum was present, by a vote of:

6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

| | In Favor | Opposed | Abstained | Absent |
|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| George Anthony | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Rita Shananaquet | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Alice Yellowbank | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date: 9-27-98

Barry Laughlin, Tribal Secretary