

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

**RESOLUTION 10209602
USDA FOOD COMMODITY PROGRAM**

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe 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 Little Traverse Bay Bands of Odawa (LTBB) Indians will work with the Bay Mills Indian Community(BMIC) whereby the BMIC will order and store the food to be distributed by the LTBB;
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;
3. the Tribal Council has reviewed the proposed grant/contract and approves said proposal.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned 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 October 20, 1996 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	✓	_____	_____	_____
Patricia Dyer-Deckrow	✓	_____	_____	_____
Frank Ettawageshik	_____	_____	_____	✓
Barry Laughlin	✓	_____	_____	_____
Shirley Oldman	✓	_____	_____	_____
Janet Shomin	✓	_____	_____	_____
Alice Yellowbank	✓	_____	_____	_____

Date: 10-20-96

Shirley Old man Tribal Vice-chairperson
Acting Tribal Chairperson

Barry Laughlin, Tribal Secretary