

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 110809-03

Approval to submit:

State of Michigan, Department of Human Services, Bureau of Juvenile Justice
Community Programming and Support Services, Child Care Fund Unit: Little Traverse Bay
Bands of Odawa Indians Child Care Fund Annual Tribal Plan

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS a priority of the Little Traverse Bay Bands of Odawa Indians is the development of a healthy Native American community, including the well-being of the children and youth;

WHEREAS the Child Care Fund is a collaborative effort between state, county and Tribal governments to fund programs to serve court wards for neglect, abuse and delinquency in Michigan;

WHEREAS the Child Care Fund is an uncapped entitlement that reimburses fifty percent for reimbursable expenditures that are spent by the Tribe for In Home Care programs for children/youth early intervention to treat within the child's home problems of delinquency and neglect or to effect a child's early return to his or her home from family foster care or institutional care.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the annual submission of an LTBB Annual Plan to the State of Michigan, Michigan Department of Human Services, Community Support Division Office for approval to participate in the Child Care Fund program.

BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

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CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 November 8, 2009 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 11-10-09

Julie A. Shananaquet, Legislative Leader

Date: 11-8-09

Regina Gasco Bentley, Secretary / 12/11

Received by the Executive Office on 11-10-09 by [Signature]

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 11-13-09

Ken Harrington, Tribal Chairperson