

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

**RESOLUTION # 112303-01**

**Authorization and Support for National Center for Civic Innovation  
Grant Application**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) as a federally recognized Indian Tribe as reaffirmed under Public Law 103-324, as amended, which exercises sovereign governmental authority over the people land and water within its jurisdiction and administers a wide range of governmental programs and services;

**WHEREAS** whereas LTBB strives for excellence in its financial accounting and performance and has experience in collecting performance data;

**WHEREAS** application of the criteria specified in the Governmental Accounting Standards Board’s (GASB) Special Report, *Performance Reporting: Suggested Criteria for Effective Communication* will enhance the performance and accountability of LTBB’s financial accounting;

**WHEREAS** grant funds are available through the National Center for Civic Innovation, with support from the Alfred P. Sloan Foundation, to encourage local governments to apply these criteria;

**WHEREAS** LTBB is an eligible recipient as a “general purpose local government;”

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

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the National Center for Civic Innovation for application of the criteria specified in the GASB Special Report, *Performance Reporting: Suggested Criteria for Effective Communication* as detailed in the application;

**FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or his designee is authorized to execute any documents necessary to apply for, receive and administer funds under the grant.

**Certification**

As Tribal Chairman and Tribal Secretary, we 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 November 23, 2003, at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Bentley	<u>  x  </u>	_____	_____	_____
Frank Ettawageshik	<u>  x  </u>	_____	_____	_____
Frederick Harrington, Jr.	<u>  x  </u>	_____	_____	_____
Beatrice Law	<u>  x  </u>	_____	_____	_____
Dexter McNamara	<u>  x  </u>	_____	_____	_____
Rita Shananaquet	<u>  x  </u>	_____	_____	_____
Alice Yellowbank	<u>  x  </u>	_____	_____	_____

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary