

**Little Traverse Bay Bands of Odawa Indians**

P. O. Box 246  
Petoskey, Michigan 49770

231-348-3410 • FAX 231-348-2589

**RESOLUTION # 042201-02  
IN KIND SERVICES FOR FAMILIES FIRST PROGRAM**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc.

**WHEREAS** participation in the Families First program will help the Tribe in the promotion of healthy families;

**THEREFORE BE IT RESOLVED** the Tribal Chairman, on behalf of the Tribe, is authorized to execute a contract with the Inter-Tribal Council of Michigan, Inc. to provide in-kind services to the ITC Families First Program to include space cost, communication and supplies.

**Certification**

As Tribal Secretary, I 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 April 22, 2001 at which a quorum was present, by a vote of seven (7) in favor, (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

|                  | In Favor     | Opposed       | Abstained     | Absent        |
|------------------|--------------|---------------|---------------|---------------|
| George Anthony   | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Regina Bentley   | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Gerald Chingwa   | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Bea Law          | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Janet Shomin     | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Susan Wysocki    | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |
| Alice Yellowbank | <u>  x  </u> | <u>      </u> | <u>      </u> | <u>      </u> |

Date: 4-25-01

Susan Wysocki, Tribal Secretary