

Little Traverse Bay Bands of Odawa Indians

P. O. Box 246
Petoskey, Michigan 49770

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RESOLUTION # 080501-01

LOW INCOME ENERGY ASSISTANCE PROGRAM

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian tribe, as reaffirmed under Public Law 103-324, enacted on September 21, 1994;

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

WHEREAS the Little Traverse Bay Bands of Odawa Indians is eligible for the Low Income Energy Assistance Program (LIEAP), and wishes to continue participating in the program through the Inter-Tribal Council of Michigan, Inc.

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf to apply to HHS for FY 2002 LIEAP funds and to administer such funds;

FURTHER RESOLVED THAT the LTBB Tribal Chairman or his designee is authorized to sign any contract and/or amendment, in which to implement the LIEAP for the purposes of this contract

FINALLY RESOLVED THAT the proposed contract application, if funded, shall commence on October 1, 2001 for a twelve (12) month duration, or until funds are depleted.

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 August 5, 2001 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

| | In Favor | Opposed | Abstained | Absent |
|------------------|---------------|---------------|---------------|---------------|
| George Anthony | <u> x </u> | <u> </u> | <u> </u> | <u> </u> |
| Gerald Chingwa | <u> x </u> | <u> </u> | <u> </u> | <u> </u> |
| Fred Harrington | <u> </u> | <u> </u> | <u> </u> | <u> x </u> |
| Rita Shananaquet | <u> </u> | <u> x </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: 08-27-01

Susan Wysocki, Tribal Secretary