

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**PO Box 246
Petoskey, MI 49770**

**RESOLUTION #020302-01
AUTHORIZATION TO ENTER 638 CONTRACT**

- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Tribe under Public Law 103-324 of September 21, 1994, as amended;
- WHEREAS** the Tribe and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as Federally recognized Indians;
- WHEREAS** the Interim governing body of the Tribe is authorized by P.L. 103-324 to conduct business on behalf of the Tribe's members until such time as a new constitution is duly adopted by the Tribe;
- WHEREAS** the Tribe is authorized to contract with the BIA under the authority of the Indian Self Determination Act, Public Law 93-638, as amended, to administer and implement services;

THEREFORE BE IT RESOLVED the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby requests to contract with the BIA under the authority of P.L. 93-638, as amended, and authorizes the submittal of a contract proposal to the Michigan Agency Office, Sault Ste. Marie, MI. for FY 2002 funds;

FINALLY RESOLVED that Tribal Chairman Gerald V. Chingwa, or his designee is authorized to negotiate and sign the contract, and any amendments, and is also authorized to serve as the Tribal senior official representative for purposes of the contract.

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 February 3, 2002 at which a quorum was present, by a vote of seven (7) in favor, zero (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> | _____ | _____ | _____ |
| Gerald Chingwa | <u> x </u> | _____ | _____ | _____ |
| Frederick Harrington, Jr. | <u> x </u> | _____ | _____ | _____ |
| Beatrice Law | <u> x </u> | _____ | _____ | _____ |
| Rita Shananaquet | <u> x </u> | _____ | _____ | _____ |
| Janet Shomin | <u> x </u> | _____ | _____ | _____ |
| Alice Yellowbank | <u> x </u> | _____ | _____ | _____ |

Date: February 3, 2002

Frederick R. Harrington, Jr., Tribal Secretary