

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION # 081703-01
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 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 in contracting with HHS/Office of Community Service, for the purpose of administering a Low Income Energy Assistance Program for FY 2004.

Certification

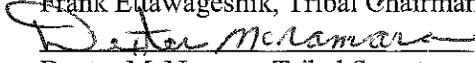
As Tribal Chairman and Tribal Secretary we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on August 17, 2003 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 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: 8-17-03



 Frank Ettawageshik, Tribal Chairman



 Dexter McNamara, Tribal Secretary