

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

RESOLUTION # 032104-01

Request for Funding from the U.S. Department of Education,
Office of Indian Education:
Demonstration Grants for Indian Children

WHEREAS: the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in 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;

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

WHEREAS: the LTBB governmental services includes an Education Department that is committed to the vision that through education communities and families flourish;

WHEREAS: the LTBB Education Department values knowledge, integrity, change and growth and strongly adheres to administering fair and accessible programs that are beneficial for Indian people – including children;

WHEREAS: the United States Department of Education, Office of Indian Education has announced the availability of funding for programs that improve educational opportunities and increase school readiness skills of three and four-year-old American Indian children.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Education, Office of Indian Education, for a 36-month Demonstration Grant for Indian Children; Fiscal Year 2004 Absolute Priority 1 – School Readiness Projects that provide age appropriate educational programs to three and four-year-old Indian students to prepare them for successful entry into school at the kindergarten level..

FINALLY 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 March 21, 2004 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: March 21, 2004

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary