

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

RESOLUTION #020605-02

Ride Safe Program
Agreement between
Little Traverse Bay Bands of Odawa Indians
and
Inter-Tribal Council of Michigan, Inc.

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 Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Head Start Program is operated and administered under the authority of the Inter-Tribal Council of Michigan, Inc.;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians recognizes the benefits of services offered to Tribal members and their families participating in the LTBB Head Start Program;

WHEREAS: the Inter-Tribal Council of Michigan has received funding to provide car seats for program eligible participants with preference given to LTBB Head Start children;

BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by approval of this Resolution agrees to enter into an agreement with the Inter-Tribal Council of Michigan for a Ride Safe Program to benefit children enrolled in the Little Traverse Bay Bands of Odawa Indians Head Start Program.

BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award for the Ride Safe Program on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes Tribal Chairman Frank Ettawageshik, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

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 January 23, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Regina Bentley	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary