

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

TRIBAL RESOLUTION # 010911-01

United States Department of the Interior
Bureau of Indian Affairs
Authorization for P.L. 93-638 Contract

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

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

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 Tribe is authorized to contract with the Bureau of Indian Affairs (BIA) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;

WHEREAS the Tribe and the BIA have negotiated mature contracts with FY 2010 contract numbers CTF60T47723 and CTF60T47724, and desire to continue these mature contracts to fund Tribal governmental programs, services, functions and activities.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves and supports for a period of five years (January 1, 2011 to December 31, 2015) the annual consolidated mature contract with the Bureau of Indian Affairs for annual funding to implement the Tribe’s statement of work.

BE IT FURTHER RESOLVED that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 09, 2011 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			X
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 1-9-11

 Julie A. Shananaquet, Legislative Leader

Date: 1-9-11

 Regina Gasco Bentley, Secretary

Received by the Executive Office on 1-10-11 by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 1-13-11

 Ken Harrington, Tribal Chairperson