

Little Traverse Bay Bands of Odawa Indians

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Petoskey, Michigan 49770

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Resolution

072698-01

Whereas : the Little Traverse Bay Bands of Odawa Indians (L.T.B.B.) of Michigan is a federally recognized Tribe, as reaffirmed under P.L. 103-324, and enacted September 21, 1994, and

Whereas : the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., and

Whereas : the Little Traverse Bay Bands of Odawa Indians is eligible for the Low Income Energy Assistance Program (LIEAP), and wishes to continue participating in the program through the Inter-Tribal Council of Michigan, Inc., and

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf to apply to HHS for FY'99 L.I.E.A.P. funds and to administer such funds.

BE IT FURTHER RESOLVED, that the L.T.B.B. Tribal Chairman or his designee is authorized to sign any contract and/or amendment, in which to implement the LIEAP for the purposes of this contract, and

BE IT FURTHER RESOLVED that the proposed contract application, if funded, shall commence on October 01, 1998 for a twelve (12) month duration, or until funds are depleted.

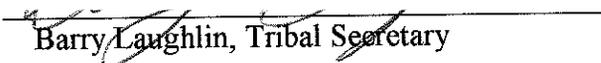
Certification

As Tribal Secretary, the undersigned certify that this Resolution was duly adopted by a meeting of the Little Traverse Bay Bands of Odawa Indians Tribal Council held on July 26, 1998 by a vote of 6, in Favor, 0 Opposed, and 0 Abstaining as recorded in this roll call.

	In Favor	Opposed	Abstain	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rita Shananaquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Oldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attest :

Date : July 26, 1998


Barry Laughlin, Tribal Secretary