

Locating Original Signed Copy

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

**RESOLUTION #062203-01
BJA Grant Authorization**

- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian tribe as reaffirmed through Public Law 103-324 of September 21, 1994, as amended;
- WHEREAS** the Tribe seeks to enhance the Tribal Court civil system with the following components: non-adversarial Unity Round Table Mediation, civil court rules, civil court procedures and an adversarial trial level court that incorporate the community's values, traditions and spirituality;
- WHEREAS** the Tribe will contribute a 25% match of the salary and fringe for the Unity Round Table Mediation Coordinator/Mediator position;
- WHEREAS** the Tribe will sustain the Unity Round Table Mediation and the Unity Coordinator/Mediator position beyond the grant period of eighteen months;
- WHEREAS** the grant monies available through the Office of Justice Programs, Bureau of Justice Assistance (BJA) would enable the Tribal Court to develop a Civil Justice System;

THEREFORE BE IT RESOLVED the Little Traverse Bay Bands of Odawa Indians, through its Tribal Council, authorizes submission of a grant application to BJA to fund the Tribal Court's development of a Civil Justice System that incorporates a Unity Coordinator/Mediator position;

FURTHER RESOLVED that the Tribal Chairman or his designee is authorized to sign any documents necessary to apply for, receive, and administer funds under the grant.

Certification

As Tribal Secretary, I 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 June 22, 2003 at which a quorum was present, by a vote of 4 in favor, 2 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> X </u>	_____	_____	_____
Gerald Chingwa	<u> X </u>	_____	_____	_____
Frederick Harrington, Jr.	_____	_____	_____	<u> X </u>
Beatrice Law	<u> X </u>	_____	_____	_____
Rita Shananaquet	_____	<u> X </u>	_____	_____
Janet Shomin	_____	<u> X </u>	_____	_____
Alice Yellowbank	<u> X </u>	_____	_____	_____

Date: _____

Beatrice Law, Tribal Secretary