RESOLUTION 040995-02

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe,

WHEREAS the Tribe seeks to protect its families and children,

WHEREAS the Tribe desires to enforce the rights of the Tribe and its members under the Indian Child Welfare Act,

THEREFORE IT RESOLVED THAT the Tribe appoints substance abuse director Mary Lou Rasch to coordinate Indian Child Welfare Act cases and authorizes her to execute retainer agreements with Michigan Indian Legal Services to represent the Tribe in such proceedings.

CERTIFICATE OF ADOPTION

This resolution was considered and adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a meeting held on April 9, 1995 by a vote of four (4) in favor, zero (0) opposed and zero (0) abstentions.

Date: 4-9-1995

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Secretary