

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

RESOLUTION 02029705

IHS 638 CONTRACT MODIFICATION

WHEREAS the Tribal Council has reviewed budget Modification No. 97-4 of agreement number 239-96-0042 which increases the annual funding agreement by \$7,937, and the Tribal Council approves of this modification as being in the best interest of the Tribe;

WHEREAS the Tribal Council has reviewed Modification No. One (1) which provides for the modification of the Little Traverse Bay Bands P.L. 93-638 contracts to deobligate the balance of \$7,937 from Contract 239-95-0049 and to reobligate to the current Contract 239-96-0042, and the Tribal Council approves of this modification as being in the best interest of the Tribe;

THEREFORE BE IT RESOLVED THAT Tribal Chairman Frank Ettawageshik is authorized to execute Modification No. 97-4 and Modification No. One (1) on behalf of the Little Traverse Bay Bands of Odawa Indians.

Certification

As Tribal Secretary, the undersigned certifies 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 February 2, 1997 at which a quorum was present, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Dyer-Deckrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Janet Shomin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 2-2-97

Barry Laughlin, Tribal Secretary