RESOLUTION 12079702
AUTHORIZATION TO ENTER 638 CONTRACT

WHEREAS the Little Traverse Bay Bands of Odawa Indians of Michigan is a federally recognized Indian tribe as reaffirmed under P.L. 103-324, enacted September 21, 1994;

WHEREAS the Tribe and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by P.L. 103-324, because of their status as federally recognized Indians;

WHEREAS the Interim Governing body of the Tribe is authorized by P.L. 103-324 to conduct business on behalf of the Tribe's members until such time as a new constitution is duly adopted by the Tribe;

WHEREAS the Tribe is authorized to contract with the BIA under the authority of P.L. 93-638, the Indian Self Determination Act, as amended, to administer and implement such services;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby requests to recontract with the BIA under the authority of P.L. 93-638, as amended, for tribal programs including Education, including JOM, AVT and higher education, Enrollment, Social Services, Housing Improvement Program, Tribal Court, Natural Resources Commission, and Law Enforcement, and authorizes the submittal of a contract proposal to the Michigan Agency Office, Sault Ste. Marie, MI;

BE IT FURTHER RESOLVED THAT the Tribal Chairman or his designee is authorized to negotiate and sign the contract, and any amendments, and is also authorized to serve as the tribal senior official representative for purposes of the contract;

BE IT FURTHER RESOLVED THAT the proposed contract term be from the date of inception through December 31, 1998.

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 December 7, 1997 at which a quorum was present, by a vote of ___ in favor, ___ opposed and ___ abstentions as recorded by this roll call.

George Anthony
Michelle Chingwa
Frank Etawageshik
Barry Laughlin
Shirley Oldman
Rita Shanaaquet
Alice Yellowbank

Date: 12-7-97

Frank Etawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary