

**Little Traverse Bay Bands of Odawa Indians**

915 Emmet Street • P. O. Box 246  
Petoskey, Michigan 49770

616-439-3836 • FAX 616-348-2589

**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

4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony				✓
Michelle Chingwa				✓
Frank Ettawageshik	✓			
Barry Laughlin	✓			
Shirley Oldman	✓			
Rita Shananaquet				✓
Alice Yellowbank	✓			

Date: 12-7-97

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Frank Ettawageshik, Tribal Chairman

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Barry Laughlin, Tribal Secretary