

Little Traverse Bay Bands of Odawa Indians

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

616-348-3410 • FAX 616-348-2589

Resolution 04199803

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

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; **and**

Whereas The Interim Governing body of the Tribe is authorized by P.L. 103-324, to conduct business on behalf of the Tribal members until such time as a new constitution is duly adopted by the Tribe; **and**

Whereas The Tribe is authorized to contract with the University of Minnesota, INMED program under the authority of P.L. 93-638 Indian Self-Determination Act, as amended, to administer and implement services funded by IHS.

NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby requests to contract with the University of Minnesota, INMED to provide the services under the authority of P.L. 93-638 and authorizes the submittal of a Science Program proposal to the University of Minnesota, INMED program; **and**

BE IT FURTHER RESOLVED that the LTBB 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; **and**

BE IT FURTHER RESOLVED that the proposed contract term be for one year beginning 6/1/98 through 5/31/99.

Certification

As Tribal Secretary, the undersigned certify that this Resolution was duly adopted by a meeting of the Little Traverse Bay Bands of Odawa Indians Tribal Council held on April 19, 1998, by a vote of 5 in favor, 0 opposed, and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik, Chairman	✓	_____	_____	_____
Shirley Oldman, Vice-Chairperson	✓	_____	_____	_____
Rita Shananaquet, Treasurer	_____	_____	_____	_____
Barry Laughlin, Secretary	_____	_____	_____	✓
George Anthony	✓	_____	_____	_____
Michelle Chingwa	_____	_____	_____	✓
Alice Yellowbank	✓	_____	_____	_____

Date: 4-30-1998

Barry Laughlin, Tribal Council Secretary