RESOLUTION 07309801

SUPPORT OF GRANT APPLICATION TO MCIA

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians seeks to strengthen tribal families and provide positive opportunities for tribal parents and nurturing care for tribal children;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports submission of a grant application to the Michigan Commission on Indian Affairs for $10,000 from the Community Services Block Grant program administered by the Michigan Commission on Indian Affairs and the Michigan Family Independence Agency;

FURTHER RESOLVED THAT Tribal Chairman Frank Ettawageshik is authorized to execute all documents on behalf of the Tribe necessary to apply for, receive funds under, and administer the grant.

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 special meeting called for this purpose on July 31, 1998, at which a quorum was present, by a vote of ___ in favor, ___ opposed and ___ abstentions as recorded by this roll call.

George Anthony
Frank Ettawageshik
Barry Laughlin
Shirley Oldman
Rita Shananaquet
Alice Yellowbank

In Favor: ___
Opposed: ___
Abstained: ___
Absent: ___

Date: 7-30-98

Barry Laughlin, Tribal Secretary
LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: To approve attached Resolution #07309801 for a CSBG (Community Service Block Grant) application to the Michigan Commission on Indian Affairs. This grant would provide $10,000.00 funding for child care for low income tribal members.

Board Officer Authorization: ____________________________

Phone Poll Conducted By: Susan Keller

Board Member:

Frank Btawaweshik-Number of attempts to call ____________________________ Date Called __________ Time Called __________

Yes NO ____________________________

Shirley Oldman-Number of attempts to call ____________________________ Date Called __________ Time Called __________

Yes NO ____________________________

Barry Laughlin-Number of attempts to call ____________________________ Date Called __________ Time Called __________

Yes NO ____________________________

Rita Shananquet-Number of attempts to call ____________________________ Date Called __________ Time Called __________

Yes NO

Alice Yellowbank-Number of attempts to call ____________________________ Date Called __________ Time Called __________

Yes NO

George Anthony-Number of attempts to call ____________________________ Date Called __________ Time Called __________

Yes NO

Comments:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

This poll was reported to the Board and recorded in the minutes. Date: ____________________________

Approved by Secretary of the Board: ____________________________