LITTLE TRAVERSE BAY BANDS OF ODASA INDIANS  
7500 Odawa Circle  
Harbor Springs, MI 49740

RESOLUTION # 071104-01  
Support of Inter-Tribal Council Early Learning Opportunities Act Program

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;

WHEREAS Article II of the Articles of Incorporation established a joint tribal organization which now represents eleven (11) federally recognized tribes in Michigan; these being: Bay Mills Indian Community, Hannahville Indian Community, Keweenaw Bay Indian Community, Lac Vieux Desert Band of Lake Superior Chippewa Indians, Saginaw Chippewa Indian Tribe, Grand Traverse Band of Ottawa and Chippewa Indians, Sault Ste. Marie Tribe of Chippewa Indians, Little Traverse Bay Bands of Odawa Indians, Pokagon Band of Pottawatomi Indians, Match-e-be-nash-she-wish Band of Potawatomi Indians, and Nottawaseppi Huron Potawatomi;

WHEREAS the Inter-Tribal Council of Michigan, Inc., desires to apply for the discretionary grant under the Early Learning Opportunities Act (ELOA) program, Administration on Children, Youth and Families, Child Care Bureau in response to the ELOA funding opportunity number HHS-ACF-CCB-ELOA-04-01, and to administer the implementation of the project fund;

WHEREAS as required under the statute governing ELOA, the Inter-Tribal Council of Michigan includes: (1) representatives of local agencies that will be directly affected by early learning program assisted under the ELOA and the announcement; (2) parents; (3) other individuals concerned with early learning issues in the locality, such as representatives of entities providing elementary education, childcare resource and referral services, early learning opportunities, child care and health services; and (4) other key community leaders;
WHEREAS  the Inter-Tribal Council of Michigan was responsible for preparing and submitting the enclosed application for the ELOA discretionary program;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians:

1. designate the Inter-Tribal Council of Michigan as the eligible local council for purposes of applying for a discretionary grant under the ELOA program,

2. authorize the Inter-Tribal Council of Michigan to develop and submit an application to the Administration of Children, Youth, and Families, Child Care Bureau in response to the ELOA funding opportunity number HHS-ACF-CCB-ELOA-04-01, and to administer the implementation of the project if funded, and

3. authorize the Inter-Tribal Council of Michigan to serve as the Fiscal Agent on behalf of the tribes of Michigan participating in the Head Start and/or Early Head Start program. The Fiscal Agents EIN number is 38-1893519 and this number has been entered on Item 6 of the Application for Federal Assistance (SF424).

CERTIFICATION

As Tribal Chairman and Tribal Secretary, we certify 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 July 11, 2004 at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this roll call:

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Date:_____________

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary

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