

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

TRIBAL RESOLUTION # 061106-06

Request for funding from U.S. Department of Health and Human Services
Administration for Children and Families, Administration on Children, Youth and Families,
Little Traverse Bay Bands of Odawa Indians Child Care and Development Fund Program

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe places a very high regard for the welfare of Tribal members and their families;

WHEREAS the United States Department of Health and Human Services, Administration for Children and Families, Administration on Children, Youth and Families in accordance with Section 418 of the Social Security Act; the Child Care and Development Block Grant Act of 1990 as amended; 45 CFR Parts 98 and 99 has made funds available for child care assistance;

WHEREAS federal regulations at 45 CFR 98.81 require Tribal Lead Agencies to apply for Child Care and Development Fund (CCDF) funding with a biennial plan serving as the application;

WHEREAS the Little Traverse Bay Bands of Odawa Indians as a federally recognized Indian Tribe with at least 50 children under the age of 13 is eligible to receive funds as a Tribal Lead Agency.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the biennial plan and grant application to the U.S. Department of Health and Human Services, Administration on Children, Youth and Families for the period of October 1, 2006 to September 30, 2008 from the Child Care and Development Fund.

FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr. or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council 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 June 11, 2006 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|-------------------|-------------------|-------------------|-------------------|
| Regina Gasco Bentley | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Fred Harrington, Jr. | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Dexter McNamara | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Mary Roberts | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Rita Shananaquet | <u> </u> | <u> </u> | <u> </u> | <u>X</u> |
| Alice Yellowbank | <u> </u> | <u> </u> | <u> </u> | <u>X</u> |
| Shirley Oldman | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Melvin L. Kiogima | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Beatrice A. Law | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

Frank Ettawageshik, Tribal Chairperson