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

TRIBAL RESOLUTION # 061007-03

Request for Funding from the Bureau of Justice Assistance,
Office of Justice Programs, United States Department of Justice
Edward Byrne Memorial Discretionary Grants Program,
Little Traverse Bay Bands of Odawa Indians
FY 2007 Criminal Justice System Enhancement Project

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 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 Article VI., Part B. of the Constitution of the Little Traverse Bay Bands of Odawa Indians establishes the organization of the government so that the government shall be composed of three (3) branches: Tribal Council (Legislative), Tribal Chairperson (Executive), and Tribal Court (Judicial);

WHEREAS Article IX. of the Constitution determines the judicial power of the Tribe shall be vested in a Tribal Court system;

WHEREAS the United States Department of Justice, Office of Justice Programs, Bureau of Justice Programs, has announced funding availability under the Edward Byrne Memorial Discretionary Grants Program for fiscal year 2007 to assist in improving criminal justice systems and assisting communities in preventing drug abuse and crime;

WHEREAS the Tribe Court seeks to increase capacity and enhance the administration and operations of the court function in the Tribe’s adult criminal justice system.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the Bureau of Justice Assistance for a 12-month LTBB Tribal Court Criminal Justice Enhancement Project.

Tribal Resolution Request for Funding from the Bureau of Justice Assistance, Office of Justice Programs, United States Department of Justice  Edward Byrne Memorial Discretionary Grants Program, Little Traverse Bay Bands of Odawa Indians FY 2007 Criminal Justice System Enhancement Project.

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BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or 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 Tribal 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 10, 2007 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

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