LITTLE TRAVERSE BAY BANDS OF ODWA INDIES

7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 081907-04

Approval to submit:
State of Michigan, Department of Human Services, Bureau of Juvenile Justice,
Community Programming and Support Services, Child Care Fund Unit: Little Traverse Bay
Bands of Odawa Indians Child Care Fund Annual Tribal Plan

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 a priority of the Little Traverse Bay Bands of Odawa Indians is the
development of a healthy Native American community, including the well-
being of the children and youth;

WHEREAS the Child Care Fund is a collaborative effort between state, county and Tribal
governments to fund programs to serve court wards for neglect, abuse and
delinquency in Michigan;

WHEREAS the Child Care Fund is an uncapped entitlement that reimburses fifty percent
for reimbursable expenditures that are spent by the Tribe for In Home Care
programs for children/youth early intervention to treat within the child’s home
problems of delinquency and neglect or to effect a child’s early return to his or
her home from family foster care or institutional care.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay
Bands of Odawa Indians authorizes and supports the submission of an LTBB Annual Plan to
the State of Michigan, Michigan Department of Human Services, Community Support
Division Office for approval to participate in the Child Care Fund program.

Tribal Resolution Approval to submit: State of Michigan, Department of Human Services, Bureau of Juvenile Justice,
Community Programming and Support Services, Child Care Fund Unit: Little Traverse Bay Bands of Odawa Indians Child
Care Fund Annual Tribal Plan

Page 1 of 2
**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 this program.

**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 August 19, 2007 at which a quorum was present, by a vote of _8_ in favor, _0_ opposed, _0_ abstentions, _1_ absent as recorded by this roll call:

<table>
<thead>
<tr>
<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred Harrington, Jr.</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melvin L. Kiogima</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Dexter McNamara</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marvin Mulholland</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley Oldman</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice Yellowbank</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gerald V. Chingwa</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regina Gasco Bentley</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beatrice A. Law</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

In Favor: 8, Opposed: 0, Abstained: 0, Absent: 1

Date: ________________  
Beatrice A. Law, Legislative Leader

Date: ________________  
Regina Gasco Bentley, 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

Tribal Resolution Approval to submit: State of Michigan, Department of Human Services, Bureau of Juvenile Justice, Community Programming and Support Services, Child Care Fund Unit: Little Traverse Bay Bands of Odawa Indians Child Care Fund Annual Tribal Plan