

Little River Band of Ottawa Indians

PO Box 314 Manistee MI 49660-0314

RESOLUTION NO. #96-0701-02

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted on September 21, 1994; and

WHEREAS, the Little River Band of Ottawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., established a joint organization representing the seven (7) reservations in the State of Michigan and is composed of a Board of Directors, 5 of whom are elected officials of the Little River Band of Ottawa Indians; and

WHEREAS, The Board of Directors is the Governing Body of the Inter-Tribal Council of Michigan, Inc., which meets every three months to review all contracts held by Inter-Tribal Council of Michigan, Inc.; and

WHEREAS, the Little River Band of Ottawa Indians is eligible for the Low Income Energy Assistance Program, and wishes to continue participating in the program through the Inter-Tribal Council of Michigan, Inc.

NOW THEREFORE BE IT RESOLVED, that the Little River Band of Ottawa Indians hereby authorizes the Inter-Tribal Council of Michigan, Inc., to act on its behalf in contracting with the HHS/ Office of Community Service for the purpose of administering a Low Income Energy Assistance Program for FY 1996-1997.

LITTLE RIVER BAND OF OTTAWA INDIANS

Robert Guenthardt, Chairperson

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its regular meeting held on July 1, 1996 by a vote of 6 in favor, O opposed, I absent, and O abstentions.

Date: 7-1-96

Margaret Charles, Acting Secretary