## Little River Band of Ottawa Indians PO Box 314 Manistee MI 49660-0314

RESOLUTION NO. #96-0701-03

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 has a vital concern for the welfare of its Tribal membership and is authorized to act in all matters that concern the welfare of the Tribe; and

WHEREAS, Article II of the Articles of Incorporation of 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 Commodity Food Program and wishes to continue participating in the Commodity Food 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 the contracting with the USDA/FNS for the purpose of administering a Commodity Food Program for FY 1996-1997.

LITTLE RIVER BAND OF OTTAWA INDIANS

Bv:

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, 1 absent, and O abstentions.

Date: 7-1-96

Margaset Chandle , Acting Secretary