



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION NO. 97-0209- 03

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized American Indian Tribe pursuant to P.L. 103-324; and

WHEREAS, the Little River Band Tribal Council is the governing body of the Tribe with the authority to negotiate and approve agreements with federal, state and local governments in accordance with the Constitution & by-laws of the Tribe; and

WHEREAS, the project application for funding to the Administration for Native Americans is enclosed and titled:
to establish an effective infrastructure for a land use program and management system for the Tribe; and

WHEREAS, this application will the address the Tribe's long range goal of self-determination; and

WHEREAS, the tribal members have participated in the planning process that generated the proposed project objectives and are committed to participate in project implementation; and

WHEREAS, the Administration for Native Americans provides funding for projects which will assist tribal governments to exercise greater control and decision-making over tribal resources; and

WHEREAS, the Little River Band of Ottawa Indians will commit at least 20% of the total project cost as a matching share for this request.

NOW, THEREFORE, BE IT RESOLVED, that the Little River Band of Ottawa Indians supports and approves the submission of the enclosed grant application to the Administration for Native Americans.

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CERTIFICATION

At a special meeting of the Little River Band Tribal Council the foregoing resolution was duly passed on February 9, 1997 at which a quorum was present, by a vote of 5 for, 0 opposed, and 0 abstentions. The Tribal Chairman is hereby authorized to sign this resolution.

Date: 2/9/97


Robert Guenthardt, Tribal Chairman