

Little River Band of Ottawa Indians
PO Box 314
Manistee MI 49660-0314
(616)-723-8288 or (616)-398-0531

RESOLUTION NO. #97-0804-02

**SUPPORTING INTER-TRIBAL COUNCIL OF MICHIGAN TO APPLY FOR AND
ADMINISTER THE LOW-INCOME ENERGY ASSISTANCE PROGRAM.**

To support a grant application by the Inter-Tribal Council of Michigan to provide the Little River Band of Ottawa Indians with the funds to provide Low-Income Energy Assistance to its membership.

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 Tribe and its members are eligible for all services and benefits provided by the federal government to Indians, as affirmed by P.L. 103-324, because of their status as enrolled members of a federally recognized tribe; and

WHEREAS, the current Tribal Council of the Little River Band of Ottawa Indians is authorized by P.L. 103-324 to conduct business on behalf of the Tribe until such time as a new constitution and by-laws are duly adopted, pursuant to an election conducted by the Secretary of the Interior; and

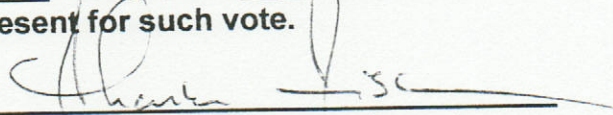
WHEREAS, the Little River Band of Ottawa Indians membership would benefit from the Low-Income Energy Assistance Program to aid in the high cost of home heating and weatherization.

NOW THEREFORE BE IT RESOLVED that the Little River Band of Ottawa Indians Tribal Council 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 1997-1998.

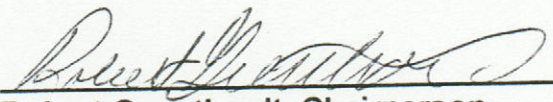
CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on August 4, 1997, by a vote of 7 in favor, 0 opposed, 0 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 8/4/97


Charles Fisher, Council Secretary

Attest:


Robert Guenthardt, Chairperson