

**RESOLUTION**  
Number 06039601

- WHEREAS:** The Little Traverse Bay Bands of Odawa Indians became a federally recognized Tribe on September 21, 1994; and
- WHEREAS:** The Tribal Council is the governing body of the Little Traverse Bay Bands of the Odawa Indians; and
- WHEREAS:** The Little Traverse Bay Bands of Odawa Indians is a PL 93-638 contracting tribe and has contracts with the Department of the Interior and Indian Health Service; and
- WHEREAS:** The Office of the Tribal Self-Governance (OTSG), Indian Health Service (INS), has announced the anticipated availability of funds to continue the Tribal Self-Governance Demonstration Project (SGDP) negotiation process in calendar year (CY) 1997, as established under the authority of Title III of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended; and
- WHEREAS:** A six member health consortium planning and negotiating team has been formed with two representatives from each of three (3) Tribes in Northern Lower Michigan; and
- WHEREAS:** The three (3) Federally Recognized Tribes in Northern Michigan which are formally requesting a negotiation cooperative agreement, for the purpose of participating in the Self-Governance Demonstration Project, are (alphabetically listed):
1. The Grand Traverse Band of Ottawa Indians and Chippewa Indians
  2. The Little River Band
  3. The Little Traverse Bay Bands of Odawa Indians.
- WHEREAS:** The name of the consortium is the Northern Lower Michigan Tribal Health Consortium (NLMTHC); and
- WHEREAS:** The two (2) designated persons on the six-member health consortium planning team, who will negotiate on behalf of the Little Traverse Band of Odawa Indians, are the Tribal Administrator and Health Director; and
- WHEREAS:** Each Tribal Council of the three (3) Tribal members of the Consortium will have review and approval authority of all products pertaining to a Compact and Annual Funding Agreement, between the Indian Health Service and the NLMTHC.

**NOW, THEREFORE, BE IT RESOLVED:** That the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by this resolution supports and approves the submission of an application to the Indian Health Service of the U.S. Department of Health and Human Services for a Fiscal Year 1996 Tribal Self-Governance Demonstration Project Negotiation Cooperative Agreement, on behalf of the Northern Lower Michigan Tribal Health Consortium (NLMTHC).

**BE IT FURTHER RESOLVED:** That the Tribal Chairman, Frank Ettawageshik; and Tribal Administrator, Michelle Chingwa, are authorized to contract, negotiate, execute, and otherwise provide for the administration of this project as required during their tenure or until completion of the project, whichever is first.

**Certification**

As Tribal Chairman and Tribal Secretary, the undersigned certify that this Resolution was duly adopted by a phone poll of the Little Traverse Bay Bands of Odawa Indians Tribal Council held on June 03, 1996, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this phone poll.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Patricia Dyer-Deckrow	<u>X</u>	_____	_____	_____
Frank Ettawageshik	_____	_____	_____	<u>X</u>
Barry Laughlin	<u>X</u>	_____	_____	_____
Shirley Oldman	<u>X</u>	_____	_____	_____
Janet Shomin	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: 6-3-96

\_\_\_\_\_  
Shirley Oldman, Vice Chairman

\_\_\_\_\_  
Barry Laughlin, Tribal Secretary