

RESOLUTION 092001-01

**Support and Authorization of Grant Application to IHS
for Health and Human Services Center**

- WHEREAS** ensuring that Tribal members, as well as all others eligible for the health services provided by the Little Traverse Bay Bands of Odawa Indians (Tribe), receive adequate and appropriate health care is of central importance to the Tribe;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (Tribe) would like to submit a \$1, 500,000 Indian Health Services Small Ambulatory Facilities grant application to the U.S. Department of Health and Human Services, Indian Health Services (IHS);
- WHEREAS** the Tribe will use the funds to construct a Health and Human Services Center;
- WHEREAS** the Tribe currently has only a small inadequate tribal-owned facility to provide these services;
- WHEREAS** to the maximum extent feasible the project will principally benefit low to moderate income people;
- WHEREAS** local share funding by the Little Traverse Bay Bands of Odawa Indians will be provided;
- WHEREAS** a government official needs to be selected to act as the Little Traverse Bay Bands of Odawa Indians' representative as the certifying officer for the grant;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the submission of a \$1, 500,000 Indian Health Services Small Ambulatory Facilities grant application to the U.S. Department of Health and Human Services, Indian Health Services (IHS) for construction of a Tribal Health and Human Services Center;

FURTHER RESOLVED that LTBB Tribal Chairman Gerald V. Chingwa, or in his absence the Vice Chair, or in their absence the Tribal Administrator, be empowered

with the authority to execute the contract between the Little Traverse Bay Bands of Odawa Indians and IHS, to sign required application documents, and to generally serve as the Tribe's representative as certifying officer for the grant.

Certification

As Tribal Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by phone poll conducted on September 20, 2001 and affirmed at a regular meeting of the Tribal Council held on September 23, 2001, at which a quorum was present, by a vote of 5 in favor, 1 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gerald Chingwa	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Janet Shomin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Susan Wysocki	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Alice Yellowbank	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Date: 10/5/2001

Fred Harrington, Tribal Secretary