

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
7500 Odawa Circle  
Harbor Springs, MI 49740

**RESOLUTION #062605-04**

Approval for Mutually Agreed Upon Contract with  
Inter-Tribal Council of Michigan, Inc. for funding from:  
Michigan Department of Community Health,  
Michigan State Office of Public Health Preparedness,  
Public Health/Emergency Preparedness – Michigan Tribes:  
Little Traverse Bay Bands of Odawa Indians -  
Emergency Preparedness Program

- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;
- WHEREAS:** the safety of Tribal members is an ongoing responsibility and concern of the Tribal Council;
- WHEREAS:** any planning and/or activities that take place to reduce or eliminate future dangers from harming or impacting the Tribe is in the best interest of Tribal members, Tribal employees, and Tribal patrons that access LTBB facilities;
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1998;
- WHEREAS:** the Michigan Department of Community Health, State Office of Public Health Preparedness has announced the allocation of additional resources to the Michigan Tribes for Emergency Preparedness activities;
- WHEREAS:** the Michigan Department of Community Health, Office of Public Health Preparedness, is sending these funds to the Inter-Tribal Council of Michigan, Inc., to distribute these funds directly to the Michigan Tribes.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports a mutually agreed upon contract with the Inter-Tribal Council of Michigan, Inc., for Emergency Preparedness Program funding in the amount of 23,750 dollars for a Program period of May 1, 2005 through August 31, 2005.

**BE IT FURTHER RESOLVED** that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan, Inc., or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, Inc., and also authorizes that Tribal Chairman Frank Ettawageshik or Albert Colby, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds allocated for LTBB's participation in the Program.

**CERTIFICATION**

As Tribal Chairman and Tribal Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 26, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice Law	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Alice Yellowbank	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Fred Harrington, Jr.	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Regina Bentley	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: \_\_\_\_\_

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Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Council Secretary