

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

TRIBAL RESOLUTION # 071209-06

Funding from the U.S. Department of Health and Human Services,
Bemidji Area Indian Health Service,
ARRA Stimulus Funds for
Fiscal Year 2009
Tribal Medical Equipment Funds

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 Tribe operates a Health Program to provide for and address the health needs and concerns of the Tribal community;

WHEREAS: the LTBB Health Program continues to strive toward fulfilling all programs, services, functions, and activities that have been identified by the Tribe and/or are available through the Indian Health Service;

WHEREAS: the U.S. Department of Health and Human Services, Bemidji Area Indian Health Service, has announced an award for the Little Traverse Bay Bands of Odawa Indians Health Program for fiscal year 2009 Tribal Medical Equipment Funds of \$16,325 for renovation of dental registration and installation of handicap door access.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes acceptance of these funds from the U. S. Department of Health and Human Services, Bemidji Area Indian Health Service ARRA Stimulus Funds, of Tribal Medical Equipment Funds for the LTBB Health Program.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under this award.

Funding from the U.S. Department of Health and Human Services, Bemidji Area Indian Health Service, ARRA Stimulus Funds for Fiscal Year 2009 Tribal Medical Equipment Funds

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 July 12, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|-------------------|-------------------|-------------------|-------------------|
| Fred Harrington, Jr. | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Melvin L. Kiogima | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Dexter McNamara | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Marvin Mulholland | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Rita Shananaquet | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Alice Yellowbank | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Gerald V. Chingwa | <u> </u> | <u> </u> | <u> </u> | <u>X</u> |
| Regina Gasco Bentley | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Beatrice A. Law | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |

Date: 07-12-09

Beatrice A. Law, Legislative Leader

Date: 07-12-09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 07-13-09 by Lisa Flynn

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 07-15-09

Frank Ettawageshik, Tribal Chairperson