

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION #010404-01
APPROVAL OF 2004 IHS BUDGET**

WHEREAS promotion of the health of Tribal members and members of other Tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under the law and regulations governing recipients of Indian Health Services Funding is a central mission of the Tribe;

WHEREAS the Tribal Health Department has prepared an IHS budget for the year 2004 which has been reviewed the Tribal Administrator and Tribal Council;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves the 2004 IHS budget totaling \$ 2,694,915.00.

FURTHER RESOLVED Tribal Chairman Frank Ettawageshik or his designee is authorized to sign any documents necessary to apply for, receive and administer the IHS funds.

Certification

As 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 on January 4, 2004 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

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

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary