

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

RESOLUTION # 010503-02
APPROVAL OF 2003 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 2003 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 2003 IHS budget totaling \$ 2,545,248.00.

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 on January 5, 2003 at which a quorum was present, by a vote of five (5) in favor, two (2) opposed, zero (0) abstentions, and zero (0) 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>
Frederick Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> x </u>	<u> </u>	<u> </u>
Janet Shomin	<u> </u>	<u> x </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Gerald V. Chingwa, Tribal Chairman

Beatrice Law, Tribal Secretary