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

## TRIBAL RESOLUTION #012509-04

Request for Funding from the U.S. Department of Health and Human Services Indian Health Service Tribal Management Grant Program Little Traverse Bay Bands of Odawa Indians Tribal Health Management Project

- **WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS the Little Traverse Bay Bands of Odawa Indians is listed as a federally recognized Indian Tribe in Volume 70, Number 226 of the Federal Register (p.71195);
- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- **WHEREAS** the Tribal Government operates a Health Department to provide for and address the health needs and concerns of the Tribal community;
- **WHEREAS** the U.S. Department of Health and Human Services, Indian Health Service, has announced the availability of funds to assist Tribes to further develop and improve their management capability in providing health services.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Health and Human Services, Indian Health Service, for an LTBB Tribal Health Management Project under funding Priority III.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik, 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 the grant.

## **CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council 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 <u>January 25, 2009</u> at which a quorum was present, by a vote of <u>8</u> in favor, <u>0</u> opposed, <u>0</u> abstentions, and <u>1</u> absent as recorded by this roll call:

Enad Ha	unington In	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.					X
Melvin L. Kiogima		<u>X</u>			
Dexter McNamara		<u>X</u>			
Marvin Mulholland		X			
Shirley Oldman		X			
Alice Yellowbank		X			
Gerald V. Chingwa		X			
Regina Gasco Bentley		X			
Beatrice A. Law		X			
Date: Date:	January 25, 2009  January 25, 2009	Beatrice A. Law, Legislative Leader			
Date:	January 23, 2009	Regina Gasco Bentley, Secretary			
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Received by the Executive Office on		by			
	uant to Article VII, Section D, Suns Constitution adopted on Febru		Executive cor	<u>-</u>	
Date:	January 27, 2009				
		Frank Ettaw	ageshik, Tribal	Chairperson	