

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

TRIBAL RESOLUTION # 012509-06

Request for continuation funding from: U.S. Department of Health and Human Services
Indian Health Service Little Traverse Bay Bands of Odawa Indians Fiscal Year 2009 Special
Diabetes Program for Indians

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 Tribal Council is the elected legislative body of the Tribe;

WHEREAS the disease of diabetes continues to be a serious and growing problem for Native American communities throughout North America;

WHEREAS diabetes is a recognized problem within the Little Traverse Bay Bands of Odawa Indians;

WHEREAS promotion of the health and welfare of the tribal community is a priority of the Little Traverse Bay Bands;

WHEREAS the U.S. Department of Health and Human Services, Indians Health Service, Special Diabetes Program for Indians has announced the availability of funds for Fiscal Year 2009 Special Diabetes Program for Indians: Community-Directed Grant for providing services for the prevention and treatment of diabetes;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for continued funding for the LTBB Special Diabetes Program.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the

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Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under this non-competitive 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 January 25, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.				X
Melvin L. Kiogima	X			
Dexter McNamara	X			
Marvin Mulholland	X			
Shirley Oldman	X			
Alice Yellowbank	X			
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: January 25, 2009

Beatrice A. Law, Legislative Leader

Date: January 25, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on _____ by _____

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: January 27, 2009

Frank Ettawageshik, Tribal Chairperson