

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

**RESOLUTION #020605-07**

Request for funding from Quota International of Traverse City,  
Charitable Foundation,  
Little Traverse Bay Bands of Odawa Indians  
Nutrition Resources for Expecting and New Mothers

**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 places a high priority on the health and well-being of new and expecting mothers in the Tribal community;

**WHEREAS:** the Tribe currently operates a Culinary Arts Program within the Education Department that seeks to promote knowledge and understanding of good nutrition within the Tribal community;

**WHEREAS:** the Tribe’s Culinary Arts and the Maternal Child Health Programs desire to help women and children who need help;

**WHEREAS:** good nutrition is vital to the health of pre-natal women, post-partum women and children.

**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 Quota International of Traverse City for a Nutrition Resource Program for Expecting and New Mothers.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

**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 February 6, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

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

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Secretary