

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

TRIBAL RESOLUTION # 050706-05

United States Department of Health and Human Services
Indian Health Service,
Office of Clinical and Preventive Services,
Elder Health Care Initiative Long Term Care Grant Program,
Little Traverse Bay Bands of Odawa Indians
Long Term Care Assessment and Planning 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 respects and honors all Tribal Elders and places a high priority on the well-being of the Elders in the Tribal community;

WHEREAS the Little Traverse Bay Bands of Odawa Indians seeks to provide services for the Elders both effectively and efficiently and that cover an array of social and health care issues and concerns that support an individual who has needs for assistance in activities of daily living over a prolonged period of time;

WHEREAS the U.S Department of Health and Human Services, Indian Health Service, Office of Clinical and Preventive Services has announced funding availability to assess the need for Long Term Care services to best serve the Tribal Elders, to develop a comprehensive plan or vision to meet the Long Term Care needs of the Tribe, develop a plan for implementation of identified services, and for detailed planning for sustainable Long Term Care 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 United States Department of Health and Human Services, Indian Health Service, Office of Clinical and Preventive Services, for a Little Traverse Bay Bands of Odawa Indians Long Term Care Assessment and Planning Project under *Project Type I – Assessment and Planning*.

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 May 7, 2006 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
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Dexter McNamara				X
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, 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: _____

Frank Ettawageshik, Tribal Chairperson