

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

**TRIBAL RESOLUTION # 061409-05**

United States Department of Health and Human Services  
Indian Health Service,  
Office of Clinical and Preventive Services, Children and Youth Projects,  
Little Traverse Bay Bands of Odawa Indians  
Tribal Children and Youth 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 Tribe operates a Health Department that offers direct services for Tribal members including the Community Outreach Program that serves to act as an advocate between the clients’ physicians and other health agencies and provides client education and health care services;

**WHEREAS** the LTBB Community Health Program seeks programs and activities to encourage and promote good health and healthy lifestyles for all Tribal members including children and youth;

**WHEREAS** the U.S Department of Health and Human Services, Indian Health Service, Office of Clinical and Preventive Services has announced funding availability for Children and Youth Projects to assist Tribes to promote healthy practices for school age children in community settings.

**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 Tribal Children and Youth Project under *Category II – Medium Project*.

United States Department of Health and Human Services Indian Health Service, Office of Clinical and Preventive Services, Children and Youth Projects, Little Traverse Bay Bands of Odawa Indians Tribal Children and Youth Project

**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 Tribal 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 June 14, 2009 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 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			
Rita Shananaquet				X
Alice Yellowbank				X
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: June 14, 2009 \_\_\_\_\_  
 Beatrice A. Law, Legislative Leader

Date: June 14, 2009 \_\_\_\_\_  
 Regina Gasco Bentley, Secretary

Received by the Executive Office on June 16, 2009 by Lisa Flynn

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: June 22, 2009 \_\_\_\_\_  
 Frank Ettawageshik, Tribal Chairperson