

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

**RESOLUTION #062704-02**

Six Tribe Consortium Application and Memorandum of Agreement for:  
Special Diabetes Program for Indians Competitive Grant Program  
From the U.S. Department of Health and Human Services,  
Indian Health Service

**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 disease of diabetes is 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 and all Native groups in the Great Lakes region;

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

**WHEREAS:** the six tribes comprising the consortium share a cultural and linguistic bond since the Potawatomi and Odawa people have long been united with the Ojibwe people in the Three Fires Confederacy;

**WHEREAS:** the six tribes have followed similar paths in developing service programs to promote the health and welfare of their communities, and in particular have developed a close rapport, support and communication among their tribal health care and delivery programs.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports the *Memorandum of Agreement (the MOA)* as presented, establishing a consortium of the Little Traverse Bay Bands of Odawa Indians, the Pokagon Band of Potawatomi Indians, the Little River Band of Ottawa Indians, the Nottawaseppi Huron Band of Potawatomi Indians, the Match-e-be-nash-she-wish Band of Potawatomi Indians (the Gun Lake Band), and the Grand Traverse Band of Ottawa and Chippewa Indians; and,

**BE IT FURTHER RESOLVED** that under the MOA, the consortium will develop and submit a cooperative proposal for the Special Diabetes Program for Indians Competitive Grant Program offered by the Indian Health Service, for a five year project targeting the prevention of diabetes within the six tribal communities, and promoting education on the risks, causes, and effects of the disease.

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or his designee is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant and execute the MOA.

**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 June 27, 2004 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
Regina Bentley	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Frank Ettawageshik	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Frederick Harrington, Jr.	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Beatrice Law	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dexter McNamara	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Rita Shananaquet	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Alice Yellowbank	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>

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

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Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Secretary