

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

**RESOLUTION #071005-02**

Request for funding from the U.S. Department of Health and Human Services,  
Indian Health Service  
Fiscal Year 2006 Tribal Management Grants;  
Little Traverse Bay Bands of Odawa Indians  
Tribal Health Management Project

**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 operates a Health Department to provide for and address the health needs and concerns of the Tribal community;

**WHEREAS:** the LTBB Health Department continues to strive toward fulfilling all programs, services, functions, and activities that have been identified by the Tribe and/or are available through the Indian Health Service;

**WHEREAS:** the U.S. Department of Health and Human Services, Indian Health Service, has announced the availability of funds to assist Tribes to further develop and improve their management capability in providing health 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 U. S. Department of Health and Human Services, Indian Health Service, for an LTBB Tribal Health Management Project.

**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 apply for, 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 July 10, 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

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary