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

## TRIBAL RESOLUTION # 071209-03

Request for Funding from the U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
FY 2009 IHS Health Promotion / Disease Prevention Grant

- **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 is listed as a federally recognized Indian Tribe in Volume 70, Number 226 of the Federal Register (p.71195);
- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- **WHEREAS** the Tribe places a high priority on the health and welfare of all Tribal members;
- **WHEREAS** the Tribal Government operates a health clinic that provides comprehensive health services for Tribal members:
- **WHEREAS** the IHS Health Promotion / Disease Prevention program announces the availability of FY 2009 funding for prevention activities to expand health promotion and reduce chronic disease.

**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 Indian Health Service FY 2009 Health Promotion / Disease Prevention Grant Program.

**BE IT FURTHER RESOLVED** that the 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.

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## **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 <u>July 12, 2009</u> at which a quorum was present, by a vote of <u>8</u> in favor, <u>0</u> opposed, <u>0</u> abstentions, <u>1</u> 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			
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Date: 07-12-09				
	Beatrice A. Law, Legislative Leader			
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Date: 07-12-09				
	Regina Gasco Bentley, Secretary			
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Received by the Executive Office on	07-13-09	by Lis	a Flynn	
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	Tribal Counci	1.		
Date: 07-15-09				
Date. 0/-13-09	Enough Etters	vo anabila Taile a	Chaimanaa	
	Frank Ettaw	vageshik, Triba	Chairperson	

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