

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

TRIBAL RESOLUTION # 080507-01

To Assist Tribal Elders in their Health Needs

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 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 Due to guidelines placed on the Health Department Budget and restrictions on items that can be purchased, the need for funds to purchase over the counter items to assist our elders is needed.

WHEREAS the health and well being of all LTBB Tribal Elders is important There are elders in need of items (i.e. nutritional supplements, personal hygiene items) which they cannot afford to purchase.

WHEREAS Funding is requested which will enable the Community Health Outreach Program to purchase the necessary items. Any items purchased will be monitored by the Community Health Program and distributed by the Community Health Outreach Nurses and Workers.

THEREFORE, BE IT RESOLVED that subject to Tribal Council approval unrestricted funds in the amount of \$10,000.00 to come from prior period funds, will be placed in fund to be determined by the Executive that best helps the Community Health Outreach Program and will be used solely for the purpose of purchasing supplies necessary for the health and well being of our Elders.

FINALLY BE IT RESOLVED, that the Tribal Chairman is authorized and directed to notify the Accounting Department that funds are to be placed in an account set aside for this purpose.

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 August 5, 2007 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Alice Yellowbank	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Date: August 5, 2007

Beatrice A. Law, Legislative Leader

Date: August 5, 2007

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