

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

TRIBAL RESOLUTION # 080507-03

Approval for Grant Agreement Between Michigan Department of Community Health and the Little Traverse Bay Bands of Odawa Indians - Public Health Preparedness and Response for Bioterrorism, 07-08

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 Tribal Council is the elected legislative body of the Tribe;

WHEREAS the safety of Tribal members is an ongoing responsibility and concern of the Tribal Council;

WHEREAS any planning and/or activities that take place to reduce or eliminate future dangers from harming or impacting the Tribe is in the best interest of Tribal members, Tribal employees, and Tribal patrons that access LTBB facilities;

WHEREAS the Michigan Department of Community Health has announced funding availability through funding from the United States Department of Health and Human Services, Centers for Disease Control, Bioterrorism Preparedness by way of the Tribe in a sub recipient relationship with the Michigan Department of Community Health;

WHEREAS this funding is for the purpose of enhancing coordination of services and planning in the area of public health/bioterrorism and pandemic flu preparedness, including coordination between Tribal Health, Local Health Departments, Regional Initiatives and State Community Health Plans.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this agreement for funding with the

Approval for Grant Agreement Between Michigan Department of Community Health and the Little Traverse Bay Bands of Odawa Indians - Public Health Preparedness and Response for Bioterrorism, 07-08

Michigan Department of Community Health for Public Health Preparedness and Response for Bioterrorism.

BE IT FURTHER RESOLVED that the Tribal Chairman Frank Ettawageshik, Vice-Chairman William I. Denemy or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds allocated for LTBB's participation in the Program.

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 9 in favor, 0 opposed, 0 abstentions, 0 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>X</u>	<u> </u>	<u> </u>	<u> </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