

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

**TRIBAL RESOLUTION # 080909-07**

Inter-Tribal Council of Michigan, Inc. funding from:  
U.S. Department of Health and Human Services,  
Centers for Disease Control  
Little Traverse Bay Bands of Odawa Indians  
REACH US Program

**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** cardiovascular disease and diabetes continue to be serious and growing problems for Native American communities throughout North America;

**WHEREAS** cardiovascular disease and diabetes are recognized problems within the Little Traverse Bay Bands of Odawa Indians;

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

**WHEREAS** the Inter-Tribal Council of Michigan has been awarded funding from the U.S. Department of Health and Human Services, Centers for Disease Control for implementation of Best Practice Interventions related to Cardiovascular Disease and Diabetes for the Reaching toward Healthier Anishinaabek Program;

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding for the LTBB REACH US Program.

Inter-Tribal Council of Michigan, Inc. funding from: U.S. Department of Health and Human Services, Centers for Disease Control Little Traverse Bay Bands of Odawa Indians REACH US Program

**BE IT FURTHER RESOLVED** that 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 receive and administer funds under this non-competitive grant.

**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 August 09, 2009 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Melvin L. Kiogima	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Marvin Mulholland	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
Alice Yellowbank	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
Gerald V. Chingwa	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Regina Gasco Bentley	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice A. Law	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: 08/09/09

Beatrice A. Law, Legislative Leader

Date: 08/09/09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 08/10/09 by RA

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: 08/10/09

Frank Ettawageshik, Tribal Chairperson