

**Little Traverse Bay Bands of Odawa Indians**

P. O. Box 246  
Petoskey, Michigan 49770

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**RESOLUTION # 081901-02  
SUPPORT OF LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
TOBACCO GRANT**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a duly Recognized Indian Tribe under Public Law 103-324 of September 21, 1994, as amended;

**WHEREAS** the LTBB Tribal Council has a vital concern for the health of its Tribal membership and is authorized to act in all matters that concern the welfare of the Tribe;

**WHEREAS** LTBB has previously participated in grants and contracts awarded to and under the authority of the Indian Health Services;

**WHEREAS** the LTBB Health Department is a great asset to the community and its preservation is essential for the LTBB community to continue its quest for strong healthy families and an empowered community;

**THEREFORE BE IT RESOLVED** that in order to maintain these important services, which will help to make our children and families healthier, and strengthen future generations, the LTBB Tribal Council wholeheartedly supports the Tobacco Grant application and the LTBB Tribal Chairman or his designee is authorized to execute any documents that may be necessary to support this application and for LTBB to receive and administer funds under the grant if awarded;

**BE IT FURTHER RESOLVED** that this Resolution shall remain in effect until such time as rescinded or superceded by further action of the Tribal Council.

**Certification**

As Tribal Secretary, I 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 on August 19, 2001 at which a quorum was present, by a vote of four (4) in favor, three (3) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

|                  | In Favor | Opposed | Abstained | Absent |
|------------------|----------|---------|-----------|--------|
| George Anthony   |          | X       |           |        |
| Gerald Chingwa   | X        |         |           |        |
| Fred Harrington  | X        |         |           |        |
| Rita Shananaquet |          | X       |           |        |
| Janet Shomin     |          | X       |           |        |
| Susan Wysocki    | X        |         |           |        |
| Alice Yellowbank | X        |         |           |        |

Date: 08-19-01

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Susan Wysocki, Tribal Secretary