

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

**RESOLUTION #082204-02**

Request for Funding from Michigan Inter-Tribal Council,  
2004-2005 SEMA Application-Comprehensive Programming,  
Little Traverse Bay Bands of Odawa Indians  
Tobacco Education Program

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe:

**WHEREAS:** the Tribe recognizes the cultural significance of tobacco and also acknowledges the health risks and dangers related to smoking;

**WHEREAS:** the Michigan Inter-Tribal Council has announced the availability of funding for Michigan federally recognized tribes or Indian Health Service funded agencies for programs for development and implementation of culturally appropriate, effective tobacco use prevention, education, and control programs.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the application to the Michigan Inter-Tribal Council for funding of a “Little Traverse Bay Bands of Odawa Indians Tobacco Education Program.”

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik or his designee is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

**CERTIFICATION**

As Tribal Chairman and Tribal Secretary, we 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 August 22, 2004 at which a quorum was present, by a vote of \_\_\_ in favor, \_\_\_ opposed, \_\_\_ abstentions, and \_\_\_ absent as recorded by this roll call:

|                      | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Frank Ettawageshik   | _____    | _____   | _____     | _____  |
| Beatrice Law         | _____    | _____   | _____     | _____  |
| Alice Yellowbank     | _____    | _____   | _____     | _____  |
| Dexter McNamara      | _____    | _____   | _____     | _____  |
| Fred Harrington, Jr. | _____    | _____   | _____     | _____  |
| Rita Shananaquet     | _____    | _____   | _____     | _____  |
| Regina Bentley       | _____    | _____   | _____     | _____  |

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary