

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

RESOLUTION # 091204-02

ITC *STEPS To A Healthier U.S.* Project,
U.S. Department of Health and Human Services,
Centers for Disease Control
Little Traverse Bay Bands of Odawa Indians STEPS Comprehensive Grant

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 is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;

WHEREAS: Article II of the Articles of Incorporation established a joint tribal organization which now represents eleven (11) federally recognized tribes in Michigan; these being: Bay Mills Indian Community, Hannahville Indian Community, Keweenaw Bay Indian Community, Lac Vieux Desert Band of Lake Superior Chippewa Indians, Saginaw Chippewa Indian Tribe, Grand Traverse Band of Ottawa and Chippewa Indians, Sault Ste. Marie Tribe of Chippewa Indians, Little Traverse Bay Bands of Odawa Indians, Pokagon Band of Pottawatomi Indians, Match-e-be-nash-she-wish Band of Potawatomi Indians, and Nottawaseppi Huron Potawatomi;

WHEREAS: the Inter-Tribal Council of Michigan, Inc., has received funding for a Department of Health and Human Services, Centers for Disease Control, *STEPS To A Healthier US* project to provide participating Michigan Tribal communities primary prevention activities in the areas of diabetes, obesity, and asthma and their related risk factors as well as STEPS associated data collection efforts;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians supports this effort to create healthier communities through innovative and effective community-based health promotion and disease prevention and control programs.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves this collaboration with the Inter-Tribal Council of Michigan, Inc., to utilize grant monies from the United States Department of Health and Human Services, Centers for Disease Control, ITC/STEPS To A Healthier US: A Community Focused Asthma, Diabetes, and Obesity Prevention project.

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 September 12, 2004 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Regina Bentley	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary