

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

TRIBAL RESOLUTION # 091309-01

Approval for Grant Agreement Between the
Michigan Department of Community Health and the
Little Traverse Bay Bands of Odawa Indians -
Public Health Preparedness and Response for Bioterrorism, 09-10

- 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 continued 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 preparedness (including pandemic influenza required activities), as well as coordination between Tribal Health, Local Health Departments, Regional Initiatives and State Community Health Plans.

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

BE IT FURTHER RESOLVED that the Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara 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 Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held September 13, 2009 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 1 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet				X
Aaron Otto			X	
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 09/13/09

Julie A. Shananaquet, Legislative Leader

Date: 09/13/09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 09/14/09 by LF

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: 10/05/09

Ken Harrington, Tribal Chairperson