

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

**RESOLUTION #092604-04**

Request for Funding from Michigan Inter-Tribal Council,  
Little Traverse Bay Bands of Odawa Indians  
“Healthy Anishnaabe Women Project”,

**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 values and places a high priority on the health and welfare of all Tribal members including Anishnaabe women;

**WHEREAS:** the Michigan Inter-Tribal Council has announced the availability of funding for Michigan Indian Tribes for programs that support and encourage good health for Anishnaabe women.

**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 Healthy Anishnaabe Women 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 26, 2004 at which a quorum was present, by a vote of 5 in favor, 1 opposed, 0 abstentions, and 1 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>          </u>	<u>          </u>	<u>          </u>	<u>  X  </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>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>          </u>	<u>  X  </u>	<u>          </u>	<u>          </u>
Regina Bentley	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

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

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

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