

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

RESOLUTION #102305-04

Funding from Michigan Inter-Tribal Council,
Little Traverse Bay Bands of Odawa Indians
“Healthy Anishnabe 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 legislative body of the Tribe;

WHEREAS the Tribe values and places a high priority on the health and welfare of all Tribal members including Anishnabe women;

WHEREAS the Michigan Inter-Tribal Council has made available funding for Michigan Indian Tribes for programs that support and encourage good health for Anishnabe women.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports a program funded by the Michigan Inter-Tribal Council for a “Little Traverse Bay Bands of Odawa Indians Healthy Anishnabe 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 Council 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 October 23, 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>	<u>Absent</u>
Fred Harrington, Jr.	<u>X</u>	<u></u>	<u></u>	<u></u>
Regina Gasco Bentley	<u>X</u>	<u></u>	<u></u>	<u></u>
Mary Roberts	<u>X</u>	<u></u>	<u></u>	<u></u>
Rita Shananaquet	<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>
Shirley Oldman	<u>X</u>	<u></u>	<u></u>	<u></u>
Melvin L. Kiogima	<u>X</u>	<u></u>	<u></u>	<u></u>
Beatrice A. Law	<u>X</u>	<u></u>	<u></u>	<u></u>

Date: _____

Melvin L. Kiogima, Secretary

Pursuant to Article VII, Section D, Subsection I 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: _____

Frank Ettawageshik, Tribal Chairperson