

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

RESOLUTION # 102404-03

Inter-Tribal Council of Michigan, Inc. application for funding to:
U.S. Department of Health and Human Services,
Centers for Disease Control and Prevention,
*National Program to Promote Diabetes Education Strategies in
Minority Communities: The National Diabetes 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 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 of the Inter-Tribal Council of Michigan, Inc. 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., desires to apply to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, for funding to reduce the disproportionate burden of diabetes among high risk populations and promote diabetes education in Tribal communities;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians joins the Inter-Tribal Council of Michigan, Inc., as a partner in this five year project from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention that will seek to address the prevention of diabetes for those at risk and prevention of complications and premature mortality among people with diabetes through awareness and education efforts.

BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes that Tribal Chairman Frank Ettawageshik or Albert Colby, Jr., or another designee from the Tribal

Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds needed for LTBB's participation in the program.

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 October 24, 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