

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

RESOLUTION #110704-03

Funding Renewal from the U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
2005 Annual Funding Agreement

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: promotion of the health of Tribal members and members of other Tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under the laws and regulations governing recipients of Indian Health Services Funding is a central mission of the Tribe;

WHEREAS: the Tribal Health Department has prepared an Indian Health Service budget for the year 2005 which has been reviewed by the Tribal Administrator and Tribal Council;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves the 2005 Indian Health Service Annual Funding Agreement budget totaling \$ 2,711,709.00.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik 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 under the Annual Funding Agreement.

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 November 7, 2004 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 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> x </u> | <u> </u> | <u> </u> | <u> </u> |
| Rita Shananaquet | <u> x </u> | <u> </u> | <u> </u> | <u> </u> |
| Regina Bentley | <u> x </u> | <u> </u> | <u> </u> | <u> </u> |

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Council Secretary