

**RESOLUTION # 110801-01
APPROVAL OF 2002 IHS BUDGET**

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 law and regulations governing recipients of Indian Health Services Funding is a central mission of the Tribe;

WHEREAS the Tribal Health Department has prepared an IHS budget for the year 2002 which has been reviewed 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 2002 IHS budget totaling \$ 2,785,868.00 for submission to the IHS Area Office, Bemidji, Minnesota.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by phone poll completed on November 8, 2001 of the Tribal Council, by a vote of four (4) in favor, three (3) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_x_	_____	_____
Gerald Chingwa	_x_	_____	_____	_____
Frederick Harrington, Jr.	_x_	_____	_____	_____
Beatrice Law	_x_	_____	_____	_____
Rita Shananaquet	_____	_x_	_____	_____
Janet Shomin	_____	_x_	_____	_____
Alice Yellowbank	_x_	_____	_____	_____

Date: 11/12/01

Gerald V. Chingwa, Tribal Chairman

Frederick R. Harrington, Jr., Tribal Secretary