

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

RESOLUTION #112104-04

Inter-Tribal Council of Michigan, Inc. application for funding:
U.S. Department of Health and Human Services
Health Resources and Services Administration
Healthy Start 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 Tribal Council is the elected governing body of the Tribe;

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: the Little Traverse Bay Bands of Odawa Indians has previously participated in a Healthy Start grant awarded to and under the authority of the Inter-Tribal Council of Michigan, Inc.;

WHEREAS: the Healthy Start Program has been a vital component to the Tribal community for the past eight years and is recognized as a link to building the foundation for the next generation;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians is committed to the primary goal of the Healthy Start Program which is to reduce infant mortality and improve the quality of life for Native American women of child bearing age and their families through intensive, culturally appropriate material and child health services;

WHEREAS: the Healthy Start Program is recognized as a great asset to the community and to the Tribe’s efforts toward building and supporting strong healthy families;

WHEREAS: the Inter-Tribal Council of Michigan, Inc., desires to apply to the U.S. Department of Health and Human Services, Health Resources and Services Administration, for funding to help make children and families healthier and strengthen future generations through the implementation of the Healthy Start Program.

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 four year project from the U.S. Department of Health and Human Services, Health Resources and Services Administration that will seek to continue and maintain services to reduce infant mortality and improve the quality of life for Native American women of child bearing age.

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 Tribal Chairman Frank Ettawageshik, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents 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 November 21, 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: November 21, 2004

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary