

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

TRIBAL RESOLUTION # 122009-01

Inter-Tribal Council of Michigan, Inc. application for funding:
U.S. Department of Health and Human Services,
Centers for Disease Control and Prevention
American Recovery and Reinvestment Act of 2009:
Communities Putting Prevention to Work

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative 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 Tribe places a high priority on the health and welfare of all Tribal members;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians supports efforts to create healthier communities through innovative and effective community-based health promotion and disease prevention and control programs;
- 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 for funding through the American Recovery and Reinvestment Act of 2009: Communities Putting Prevention to Work grant program to create healthier communities.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding for the LTBB Communities Putting Prevention to Work grant.

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BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Vice Chairman Dexter McNamara, 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 this grant.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 December 20, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley				X
Julie Shananaquet	X			

Date: 12/21/09
 Julie A. Shananaquet, Legislative Leader

Date: 12-21-09
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 12-21-09 by _____

Pursuant to Article VII, Section D, Subsection 1 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: 12-22-09
 Ken Harrington, Tribal Chairperson