

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

CERTIFIED MOTION

Funding from the Indian Health Service,
Office of Information Technology,
Health Information Technology (HIT) ARRA
Little Traverse Bay Bands of Odawa Indians
HIT ARRA Program

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 Tribe places a high priority on the health and welfare of all Tribal members;

WHEREAS the Tribe operates a Health Program to provide for and address the health needs and concerns of the Tribal community;

WHEREAS the LTBB Health Program continues to strive toward fulfilling all programs, services, functions, and activities that have been identified by the Tribe and/or are available through the Indian Health Service;

WHEREAS the Bemidji Area Indian Health Service has announced availability of funds through the Office of Information Technology for the Little Traverse Bay Bands of Odawa Indians Health Information Technology (HIT) ARRA Program.

BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes acceptance of these funds from the Bemidji Area Indian Health Service, Office of Information Technology for the LTBB Health Information Technology ARRA Program.

BE IT FURTHER RESOLVED that the LTBB Tribal Chairman, Tribal Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

072510 - Funding from the Indian Health Service, Office of Information Technology, Health Information Technology ARRA
Little Traverse Bay Bands of Odawa Indians HIT ARRA Program

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Certified Motion 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 July 25, 2010 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded.

Date: 7-25-10

Julie A. Shananaquet, Legislative Leader

Date: 7-25-10

Regina Gasco Bentley, Secretary