

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

**CERTIFIED MOTION # 061211-03**

Request for funding from the U.S. Department of Health and Human Services,  
Centers for Disease Control and Prevention  
Public Prevention Health Fund: Community Transformation Grants  
Little Traverse Bay Bands of Odawa Indians  
Community Transformation – Capacity Building Project

**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 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 U.S. Department of Health and Human Services, Centers for Disease Control has announced the availability of funding through the Public Prevention Health Fund: Community Transformation 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 from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention for the five year LTBB Community Transformation – Capacity Building Grant program.

**FURTHER RESOLVED**, that the LTBB Tribal Chairman, 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.

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 12, 2011 at which a quorum was present, by a vote of 5 in favor, 1 opposed, 0 abstentions, 3 absent as recorded by this certification:

	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: 6-13-11

Julie A. Shananaquet, Legislative Leader

Date: 6-13-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-15-11 by \_\_\_\_\_

The Executive concurs in this action of the Tribal Council.

Date: 6-16-11

Ken Harrington, Tribal Chairperson