

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

CERTIFIED MOTION # 062611-05

Funding from the U.S. Department of Health and Human Services
Indian Health Service Pool Funds
Little Traverse Bay Bands of Odawa Indians
FY 2011 IHS Pool Funds for Facility Improvements

- 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** 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 laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;
- WHEREAS** the Indian Health Services conducted an assessment of the Tribal Health Department roof and prepared a recommendation report to repair the roof to submit with a request for funding from the Indian Health Service Pool Funds for Facility Improvements.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the acceptance of funds from the Indian Health Service for the Little Traverse Bay Bands of Odawa Indians Health Department IHS Pool Funds for Facility Improvements 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.

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 26, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 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	1		

Date: 6-28-11

Julie A. Shananaquet, Legislative Leader

Date: 6-28-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-29-11 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: 7-15-11

Ken Harrington, Tribal Chairperson