

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

CERTIFIED MOTION # 121811-03

Request for funding from:
U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
Fiscal Year 2012 Special Diabetes Program for Indians

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 disease of diabetes continues to be a serious and growing problem for Native American communities throughout North America;

WHEREAS diabetes is a recognized problem within the Little Traverse Bay Bands of Odawa Indians;

WHEREAS promotion of the health and welfare of the tribal community is a priority of the Little Traverse Bay Bands;

WHEREAS the U.S. Department of Health and Human Services, Indians Health Service, Special Diabetes Program for Indians has requested continuation applications for Fiscal Year 2012 Special Diabetes Program for Indians for providing services for the prevention and treatment of diabetes;

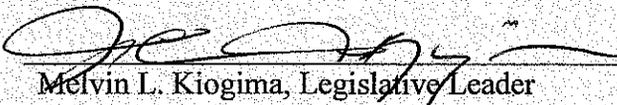
THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for continuation funding for the LTBB Special Diabetes Program.

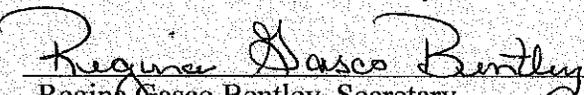
FURTHER RESOLVED, that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

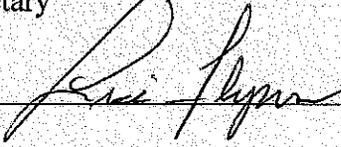
CERTIFICATION

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 December 18, 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:

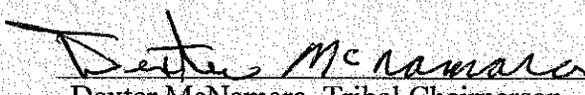
	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Bill A. Denemy	X			
Kevin A. Gasco	X			
John Keshick	X			
Aaron Otto	X			
Winnay Wemigwase	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 12/18/11 
 Melvin L. Kiogima, Legislative Leader

Date: 12-18-11 
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 12-19-11 by 

The Executive concurs in this action of the Tribal Council.

Date: 1/18/12 
 Dexter McNamara, Tribal Chairperson