

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION # 062801-01

SUPPORT OF THE PRE-APPLICATION OF THE SMALL AMBULATORY PROGRAM FACILITIES

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a duly Recognized Indian Tribe under Public Law 103-324 of September 21, 1994, as amended;

WHEREAS the LTBB Tribal Council has a vital concern for the health of its Tribal Membership and is authorized to act in all matters that concern the Welfare of the Tribe;

WHEREAS LTBB has previously participated in grants and contracts awarded To and under the authority of the Indian Health Services;

WHEREAS the LTBB Health Department is a great asset to the community and its Preservation is essential for the LTBB community to continue its quest For strong healthy families and an empowered community;

THEREFORE BE IT RESOLVED that in order to maintain these important services, which will help to make our children and families healthier, and strengthen future generations, the LTBB Tribal Council wholeheartedly supports the pre-application to the Small Ambulatory program and the LTBB Tribal Chairman or his designee is authorized to execute any documents that may be necessary to support this pre-application and for LTBB to receive and administer funds under the grant if awarded.

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until such time as rescinded or superseded by further action of the Tribal Council.

Certification

As Tribal Secretary, the undersigned certifies that this 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 on June 28, 2001 at which a quorum was present, by a vote of 5 in favor, 0 opposed and 0 abstained as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gerald Chingwa	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Janet Shomin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Susan Wysocki	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Regina Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Bea Law	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

Date: 6-28-01

Susan Wysocki, Tribal Secretary