

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
PO Box 246
Petoskey, MI 49770

RESOLUTION #031702-01

**Authorization to enter into Indian Health Service Agreements
for Well Water and Sanitation Facilities Projects under Public Law 93-638**

- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB) Tribal Council is the duly elected governing body of LTBB, a federally recognized Indian tribe, under LTBB's Constitution;
- WHEREAS** the Indian Health Services (IHS) has the authority under Public Law 93-638, as amended, to assist in projects for well water and sanitation facilities for Indians;
- WHEREAS** LTBB, in cooperation and consultation with IHS, is planning new or improved water supply and waste disposal facilities for the LTBB Reservation;
- WHEREAS** funding of LTBB well water and sanitation projects by IHS under Public Law 93-638 will promote the health and welfare of Tribal members and will be consistent with the trust responsibility of the United States to LTBB and its members;
- WHEREAS** the operation and maintenance of the completed facilities will be assumed by LTBB through the Tribal Council and individuals through agreements with the Tribal Council or its agents;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and directs the application to IHS for Public Law 93-638 funds for all well water and sanitation facilities projects needed by LTBB on its Reservation;

FURTHER RESOLVED that Tribal Chairman Gerald V. Chingwa, or in his absence the Vice-Chairperson, or in their absence the Tribal Administrator, is authorized to execute, by and on behalf of the Tribe, all documents necessary to apply for, receive and administer such funds.

Certification

As Tribal Secretary I certify 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 March 17, 2002 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_x_	_____	_____	_____
Gerald Chingwa	_x_	_____	_____	_____
Frederick Harrington, Jr.	_x_	_____	_____	_____
Beatrice Law	_x_	_____	_____	_____
Rita Shananaquet	_x_	_____	_____	_____
Janet Shomin	_x_	_____	_____	_____
Alice Yellowbank	_x_	_____	_____	_____

Date: March 17, 2002

Frederick R. Harrington, Jr., Tribal Secretary