

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

TRIBAL RESOLUTION #120708-03

Approval to Sign Memorandum of Understanding between Little Traverse Bay Bands of Odawa
Indians and Northwest Michigan Community Health Agency

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 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 safety of Tribal Members is an ongoing responsibility and concern of the Tribal Council

WHEREAS: Tribal Council approved Tribal Resolution 080507-08 Approval for Grant Agreement between MDCH and LTBB – Public Health Preparedness and Response for Bioterrorism, 07-08;

WHEREAS: an MOU is needed to implement the Grant.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves and supports the MOU for Collaboration and Coordination between the LTBB Odawa Health Department and the Northwest Michigan Community Health Agency.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to sign the MOU

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CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we 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 December 7, 2008 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Melvin L. Kiogima				X
Dexter McNamara				X
Marvin Mulholland				X
Shirley Oldman	X			
Alice Yellowbank	X			
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: 12/7/08

Beatrice A. Law, Legislative Leader

Date: 12-7-08

Regina Gasco Bentley, Secretary

Received by the Executive Office on 12/8/08 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: 12-8-2008

Frank Ettawageshik, Tribal Chairperson

