

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

CERTIFIED MOTION

Funding from the U.S. Department of Health and Human Services
Indian Health Service Pool Funds
Little Traverse Bay Bands of Odawa Indians
2010 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 Tribal Health Department has identified facility needs and has prepared 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 The authorities granted herein shall be effective until such time as the Tribal Governing Body takes further action by certified motion;

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 Tribal Certified Motion 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 August 08, 2010 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded.

Date: 8-8-10

Julie A. Shananaquet, Legislative Leader

Date: 8-8-10

Regina Gasco Bentley, Secretary