

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

**CERTIFIED MOTION**

Request for Funding from the U.S. Department of Health and Human Services,  
Health Resources and Services Administration,  
Office of Rural Health Policy,  
Little Traverse Bay Bands of Odawa Indians  
Rural Access to Emergency Devices Project

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

**WHEREAS:** a priority of the Little Traverse Bay Bands of Odawa Indians is the health, safety and welfare of its members;

**WHEREAS:** LTBB government operations includes a Law Enforcement Department whose primary purpose and mission is to protect and serve the Tribal Members and Tribal Properties within the Tribe’s jurisdiction;

**WHEREAS:** the LTBB Law Enforcement Department will serve as the lead applicant that represents a collaborative effort among LTBB departments and/or programs, including the Natural Resources Department, Health Department and Safety Specialist;

**WHEREAS:** the U.S. Department of Health and Human Services, Health Resources and Services Administration, Office of Rural Health Policy has announced funding for community partnerships to provide automated external defibrillators and training for rural communities through the Rural Access to Emergency Devices Grant Program.

**THEREFORE BE IT RESOLVED** the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this application to the United States Department of Health and Human Services, Health Resources and Services Administration, Office of Rural Health Policy through the Rural Access to Emergency Devices Grant

Program to provide automated external defibrillators and training for the LTBB community over a three year grant period.

**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 Tribal 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 February 20, 2011 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded.

Date: 2-20-11

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Julie A. Shananaquet, Legislative Leader

Date: 2-20-11

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Regina Gasco Bentley, Secretary