

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION # 040801-02 DIABETES PREVENTION PROPOSAL

- WHEREAS** The Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian tribe, as reaffirmed under Public Law 103-324, enacted September 21, 1994, as amended;
- WHEREAS** The Tribe and its members are eligible for all services and benefits provided by the Federal Government to Indians because of their status as federally recognized Indians;
- WHEREAS** The Interim Governing Body of the Tribe is authorized by Public Law 103-324 to conduct business on behalf of the Tribal members until such time as a new constitution is duly adopted by the Tribe;
- WHEREAS** The Tribe is authorized to contract with IHS under the authority of Public Law 93-638, Indian Self Determination Act, as amended, to administer and implement services funded by IHS.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby requests to contract with Indian Health Service in Rockville, MD to provide the services under the authority of P.L. 93-638 and authorizes the submittal of a Special Diabetes Prevention proposal to the Indian health Service, Rockville, MD;

FURTHER RESOLVED that the LTBB Tribal Chairman or his designee is authorized to negotiate and sign the contract and any amendments, and is also authorized to serve as the tribal senior official representative for purposes of the contract;

FINALLY RESOLVED that the proposed contract be for one year beginning June 1, 2001 and ending May 31, 2002.

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 April 8, 2001 at which a quorum was present, by a vote of six (6) in favor, one (1) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

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

Date: 05-15-01

Susan Wysocki, Tribal Secretary