LITTLE TRAVERSE BAY BANDS OF ODASA 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.

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<th>In Favor</th>
<th>Opposed</th>
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<td>George Anthony</td>
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<td>Gerald Chingwa</td>
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<td>Frederick Harrington, Jr.</td>
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<td>Beatrice Law</td>
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<td>Rita Shananaquet</td>
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<td>Janet Shomin</td>
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<td>Alice Yellowbank</td>
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Date: March 17, 2002

Frederick R. Harrington, Jr., Tribal Secretary