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

RESOLUTION # 102404-03

Inter-Tribal Council of Michigan, Inc. application for funding to:
U.S. Department of Health and Human Services,
Centers for Disease Control and Prevention,
National Program to Promote Diabetes Education Strategies in
Minority Communities: The National Diabetes Education Program

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 is a member of the Inter-Tribal
Council of Michigan, Inc., a non-profit corporation duly organized under a State
Charter filed April 16, 1968;

WHEREAS: Article II of the Articles of Incorporation of the Inter-Tribal Council of Michigan,
Inc. established a joint tribal organization which now represents eleven (11)
federally recognized tribes in Michigan; these being: Bay Mills Indian
Community, Hannahville Indian Community, Keweenaw Bay Indian Community,
Lac Vieux Desert Band of Lake Superior Chippewa Indians, Saginaw Chippewa
Marie Tribe of Chippewa Indians, Little Traverse Bay Bands of Odawa Indians,
Pokagon Band of Potawatomi Indians, Match-e-be-nash-she-wish Band of
Potawatomi Indians, and Nottawaseppi Huron Potawatomi;

WHEREAS: the Inter-Tribal Council of Michigan, Inc., desires to apply to the U.S.
Department of Health and Human Services, Centers for Disease Control and
Prevention, for funding to reduce the disproportionate burden of diabetes among
high risk populations and promote diabetes education in Tribal communities;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians joins
the Inter-Tribal Council of Michigan, Inc., as a partner in this five year project from the U.S.
Department of Health and Human Services, Centers for Disease Control and Prevention that will
seek to address the prevention of diabetes for those at risk and prevention of complications and
premature mortality among people with diabetes through awareness and education efforts.

BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-
Tribal Council of Michigan or his/her designee to negotiate and implement the financial award
on behalf of the member Tribes of the Inter-Tribal Council of Michigan, and also authorizes that
Tribal Chairman Frank Ettawageshik or Albert Colby, Jr., or another designee from the Tribal
Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds needed for LTBB’s participation in the program.

**CERTIFICATION**

As Tribal Chairman and Tribal 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 October 24, 2004 at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this roll call:

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<td>Fred Harrington, Jr.</td>
<td>Rita Shananaquet</td>
<td>Regina Bentley</td>
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Date:________

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Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Secretary