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

TRIBAL RESOLUTION # 052007-03

Indian Health Service
Little Traverse Bay Bands of Odawa Indians
(In partnership with the LTBB Head Start Program),
LTBB Sleep Safe Project

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 health, safety and welfare of the children is a priority for the Tribe;

WHEREAS the Little Traverse Bay Bands of Odawa Indians recognizes the valuable services provided through the LTBB Head Start program for Tribal children ages 0-5;

WHEREAS the American Indian Head Start Programs Branch, Indian Health Service and the United States Fire Administration are collaborating on a joint effort to implement a special initiative entitled Sleep Safe with the purpose to reduce the rate of fire and burn injuries among American Indian and Alaskan Native children ages 0-5 enrolled in Tribal Head Start Centers.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the submission of a letter of interest for an LTBB Sleep Safe project in partnership with the LTBB Head Start program.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer a Sleep Safe project.

Tribal Resolution Indian Health Service Little Traverse Bay Bands of Odawa Indians (In partnership with the LTBB Head Start Program), LTBB Sleep Safe Project.
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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 May 20, 2007 at which a quorum was present, by a vote of _8_ in favor, _0_ opposed, _0_ abstentions, and _1_ absent as recorded by this roll call:

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<th>Opposed</th>
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<td>Regina Gasco Bentley</td>
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<td>Fred Harrington, Jr.</td>
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<td>Dexter McNamara</td>
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<td>Beatrice A. Law</td>
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Date: __________________________

Beatrice A. Law, Legislative Leader

Date: __________________________

Melvin L. Kiogima, Secretary

Received by the Executive Office on ________________ by __________________________

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: __________________________

Frank Ettawageshik, Tribal Chairperson