

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION #070608-05

Inter-Tribal Council of Michigan, Inc. Collaborative Agreement with the
Little Traverse Bay Bands of Odawa Indians for
U.S. Environmental Protection Agency
Environmental Health During Pregnancy 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 governing body of the Tribe;

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: the Little Traverse Bay Bands of Odawa Indians has previously participated in a Healthy Start grant awarded to and under the authority of the Inter-Tribal Council of Michigan, Inc.;

WHEREAS: the Healthy Start Program has been a vital component to the Tribal community for the past eight years and is recognized as a link to building the foundation for the next generation;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians is committed to the primary goal of the Healthy Start Program which is to reduce infant mortality and improve the quality of life for Native American women of child bearing age and their families through intensive, culturally appropriate material and child health services;

WHEREAS: the Healthy Start Program is recognized as a great asset to the community and to the Tribe’s efforts toward building and supporting strong healthy families;

WHEREAS: the Inter-Tribal Council of Michigan, Inc., has received funding from the Environmental Protection Agency for an Environmental Health During Pregnancy Project to expand the scope and services to help make children and families healthier and strengthen future generations through the implementation of the Healthy Start Program.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to work collaboratively with Inter-Tribal Council of Michigan, Inc., to implement the Environmental Health During Pregnancy Project Environmental Protection Agency/EPA I.D. #CG-83373401 (CFDA # 66.609) within the Healthy Start Program.

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 Tribal Chairman Frank Ettawageshik, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council 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 July 6, 2008 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Melvin L. Kiogima	X			
Dexter McNamara	X			
Marvin Mulholland	X			
Shirley Oldman	X			
Alice Yellowbank	X			
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: 7/06/08 _____
 Beatrice A. Law, Legislative Leader

Date: 7-6-08 _____
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 7/7/08 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: 7-8-2008 _____
 Frank Ettawageshik, Tribal Chairperson