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

TRIBAL RESOLUTION # 092709-03

Request for Funding from the U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
FY 2010 IHS Oral Health Promotion / Disease Prevention Grant

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 is listed as a federally recognized Indian Tribe in Volume 70, Number 226 of the Federal Register (p.71195);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe places a high priority on the health and welfare of all Tribal members;

WHEREAS the Tribal Government operates a health clinic that provides comprehensive health services for Tribal members, including dental services;

WHEREAS the Tribe desires to increase the number of patients who receive preventive oral health care and education;

WHEREAS the I.H.S. Oral Health Promotion/Disease Prevention Program announces the availability of FY 2010 funding for prevention activities to address oral health.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Indian Health Service FY 2010 Oral Health Promotion / Disease Prevention Grant Program.

BE IT FURTHER RESOLVED that the Tribal Chairperson Ken Harrington, Vice-Chairperson Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal
Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

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 September 27, 2009 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

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<th>Name</th>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstained</th>
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<td>Marvin Mulholland</td>
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<td>Belinda Bardwell</td>
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<td>Melvin L. Kiogima</td>
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<td>Gerald V. Chingwa</td>
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<td>Rita Shananaquet</td>
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<td>Aaron Otto</td>
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<td>Regina Gasco Bentley</td>
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<td>Julie Shananaquet</td>
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Date: 09/29/09

Julie A. Shananaquet, Legislative Leader

Date: 09/27/09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 09/29/09 by LF

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: 10/05/09

Ken Harrington, Tribal Chairperson