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

TRIBAL RESOLUTION # 030710-06

Funding from Northern Michigan Regional Hospital:
Blue Cross Blue Shield of Michigan Foundation
Little Traverse Bay Bands of Odawa Indians
“Chi-nendimok Odawak Ezhi-ngodwewaangizwad Jiibaakwegamgoong”
(A Happy Odawa Family Kitchen)

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 promotion of the health and welfare of the tribal community is a priority of the Little Traverse Bay Bands;

WHEREAS heart disease, hypertension, cancer and diabetes continue to be health concerns within the Little Traverse Bay Bands of Odawa Indians;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is committed to improving health behaviors and reducing diet-related disease among its citizens;

WHEREAS the Northern Michigan Hospital has been awarded funding from the Blue Cross Blue Shield of Michigan Foundation for implementation of a collaborative project with LTBB that focuses on the principles of nutrition and exercise to reduce the risk of diet-related disease such as heart disease, hypertension, cancer and diabetes.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the receipt of funds from the Northern Michigan Regional Hospital for program funding to implement the project, “Chi-nendimok Odawak Ezhi-ngodwewaangizwad Jiibaakwegamgoong,” or “A Happy Odawa Family Kitchen.”

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BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Tribal Vice Chairman Dexter McNamara, 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 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 March 7, 2010 at which a quorum was present, by a vote of _7_ in favor, _0_ opposed, _0_ abstentions, _2_ absent as recorded by this roll call:

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<th>In Favor</th>
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<td>Marvin Mulholland</td>
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<td>Belinda Bardwell</td>
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<td>John Bott</td>
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<td>Regina Gasco Bentley</td>
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<td>Julie Shanaquaet</td>
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Date: _3-7-10_

Julie A. Shanaquaet, Legislative Leader

Date: _3-7-10_

Regina Gasco Bentley, Secretary

Received by the Executive Office on _3-8-10_ 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: _3-10-10_

Ken Harrington, Tribal Chairperson

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