



Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660

Resolution # 04-0721-296

Approval of a Memorandum of Agreement as presented and amended, establishing a consortium of the Little River Band of Ottawa Indians, Pokagon Band of Potawatomi Indians, Grand Traverse Band of Ottawa and Chippewa Indians, Little Traverse Bands of Odawa Indians, Nottawaseppi Huron Band of Potawatomi and the Match-e-be-nash-she-wish Band of Potawatomi Indians (Gun Lake Band) to develop and submit a cooperative proposal for the Special Diabetes Program for Indians offered by the Indian Health Service.

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council under Article IV, Section 7 (b) authorizes and approves all agreements and contracts negotiated by the Ogema on behalf of the Little River Band; and

WHEREAS, the six Tribes that are parties to the Memorandum of Agreement find that Diabetes is a serious and growing health risk among their people and all Native people of the Great lakes region; and

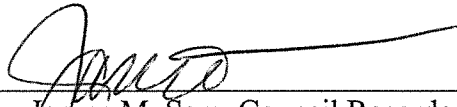
WHEREAS, the six Tribes have developed a network of communication and cooperation among their health care programs as a natural outgrowth of their common experience; and

WHEREAS, under the MOA the consortium will develop and submit a cooperative proposal for the Special Diabetes Program for Indians offered by the Indian Health Service, for a five year project targeting the prevention of diabetes within the six Tribal communities, and promoting education on the risks, causes, and effects of the disease;

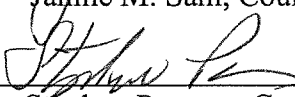
NOW THEREFORE BE IT RESOLVED that the Tribal Council of the Little River Band of Ottawa Indians by this resolution approves the Memorandum of Agreement as presented and amended, establishing a consortium of the Little River Band of Ottawa Indians, Pokagon Band of Potawatomi Indians, Grand Traverse Band of Ottawa and Chippewa Indians, Little Traverse Bands of Odawa Indians, Nottawaseppi Huron Band of Potawatomi and the Match-e-be-nash-she-wish Band of Potawatomi Indians (Gun Lake Band).

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 21, 2004 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:
Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Grants Department