

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

CERTIFIED MOTION # 082111-01

Request for funds as a sub-grantee from the
Inter-Tribal Council of Michigan,
U.S. Department of Health and Human Services
Affordable Care Act: Tribal Personal Responsibility Education Program for Teen
Pregnancy Prevention (PREP)
Little Traverse Bay Bands of Odawa Indians
PREP for Teen Pregnancy Prevention Project

WHEREAS: the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

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: Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians;

WHEREAS: The Board of Directors is the governing body of the Inter-tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc.; and

WHEREAS: the Inter-tribal Council of Michigan is applying for funding for a consortium of Michigan Tribes, including the Little Traverse Bay Bands of Odawa Indians to implement a four-year program to prevent teen pregnancy;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Inter-tribal Council of Michigan to implement a Tribal Personal

Certified Motion # 082111-01 Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Department of Health and Human Services Affordable Care Act: Tribal Personal Responsibility Education Program for Teen Pregnancy Prevention (PREP) for an LTBB PREP for Teen Pregnancy Prevention Project

Responsibility Education Program (PREP) for Teen Pregnancy Prevention grant project aimed at providing education to prevent Teen pregnancy and Sexually transmitted disease and to address "Adult Preparation" needs.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this application and request for funding as a sub grantee with the Inter-tribal Council of Michigan, Inc. for a 48-month Tribal Personal Responsibility Education Program for Teen Pregnancy Prevention.

BE IT FURTHER RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to apply for funds and negotiate and implement any financial awards on behalf of the Tribe.

FINALLY, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the LTBB Tribal Chairman, LTBB Tribal Vice Chairman, or LTBB Tribal Administrator, 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 Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held August 21, 2011 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:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X	1	1	

Date: 8-21-11

Julie A. Shananaquet, Legislative Leader

Date: 8-21-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 8-23-11 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: 8-23-11

Dexter McNamara, Tribal Chairperson