

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle**

**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 050612-01**

**To Establish an Ad-hoc Work Group to Develop Good Governance Training for the ANA  
Technology Grant**

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians 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 was awarded an ANA Grant for Technology through the United States Department of Health and Human Services. One of the objectives of the grant is to present a two-day training session on “Good Governance”;

**WHEREAS** a Request for Statement of Qualifications was sent in November 2011, and the Tribe did not receive any proposals back from the recipients;

**WHEREAS** after a meeting of the Tribal Administrator, Legislative Services Attorney and Chief Financial Officer, it was discussed to have an in-house work group established to develop the training and the Tribal Administer approved the

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following individuals to assist with the training development: GIS Director, Natural Resources Director and Planning Director.

**WHEREAS** Michigan State University Extension has experience in governance training and public policy development and is a resource to LTBB;

**THEREFORE BE IT RESOLVED** that the Tribal Council approved the Good Governance Training ad-hoc Work Group that is comprised of GIS Director, Natural Resources Director Planning Director, Legislative Services Attorney and Tribal Councilor Wemigwase.

**THEREFORE BE IT FURTHER RESOLVED** that the Tribal Government authorizes the Good Governance Training ad-hoc Work Group to collaborate with Michigan State University Extension, MSU-E and travel expenses incurred may be reimbursed by grant funds.

**FINALLY BE IT RESOLVED** that the work group shall be dissolved either upon the completion of the training development and presentation of the training or at the end of 180 days from the date of approval of this Certified Motion.

**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 May 6, 2012 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Bill Denemy	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Kevin A. Gasco	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
John Keshick	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Aaron Otto	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Winnay Wemigwase	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
John Bott	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Regina Gasco Bentley	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Melvin L. Kiogima	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Date: 5/6/12

Melvin L. Kiogima, Legislative Leader

Date: 5-6-12

Regina Gasco Bentley, Secretary

Received by the Executive Office on 5-9-12 by \_\_\_\_\_

The Executive concurs in this action of the Tribal Council.

Date: 5-31-12

Dexter McNamara, Tribal Chairperson

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