

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle  
Harbor Springs, MI 49740**

**Certified Motion # 081912-01**

Request for Funding From the Office of Services to the Aging  
Aging and Disability Resource Center Partnership  
A Call to Action Mini Grant  
Little Traverse Bay Band of Odawa Indians  
Kikaajik Elders Program

- 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”) 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** the Tribe places a high priority on the well-being of the LTBB Tribal elders;
- WHEREAS** the Tribe recognizes that our Elders require quality care services in their aging years and;
- WHEREAS** the Tribe seeks a comprehensive approach to providing such services through the Aging and Disability Resource Center Partnership and;
- WHEREAS** the Office of Services to the Aging has announced funding availability under the *A Call to Action* Mini Grant to develop our local Aging and Disability Resource Center Partnership.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Band of Odawa Indians authorizes and supports the grant application to the Office of Services to the Aging, Aging and Disability Resource Center Partnership for the Little Traverse Bay Bands of Odawa Indians Kikaajik Elders Program.

**FURTHER RESOLVED**, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, 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**

Received by the Executive Office on 8-20-12 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 9-18-12 [Signature]  
Dexter McNamara, Tribal Chairperson

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 19, 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 as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 8/19/12 [Signature]  
Melvin L. Kiogima, Legislative Leader

Date: 8-19-12 [Signature]  
Regina Gasco Bentley, Secretary

