

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

CERTIFIED MOTION # 092312-03

Request for Funding from the W.K. Kellogg Foundation
Little Traverse Bay Bands of Odawa Indians
Honoring Our Children Initiative

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 Tribe places a high priority on the health and welfare of all Tribal citizens, including LTBB youth;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians is committed to the goal to improve the quality of life for Native American children and their families;

WHEREAS: the W.K. Kellogg Foundation has announced the availability of funds through the Honoring Our Children Initiative to for a planning grant to improve the well-being of Tribal Children ages 0-8, including quality education, safe communities, and good health.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the W.K. Kellogg Foundation for a two-year (2012 – 2014) LTBB Honoring Our Children Initiative planning grant.

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 9/25/12 by R Fish

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

Date: 9-25-12

Dexter McNamara
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 September 23, 2012 at which a quorum was present, by a vote of 8 in favor, 1 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: 9/23/12

Melvin L. Kiogima
Melvin L. Kiogima, Legislative Leader

Date: 9-23-12

Regina Gasco Bentley
Regina Gasco Bentley, Secretary