

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

CERTIFIED MOTION #110412-02
To Establish an Ad-hoc Hearing Assistance Work-group

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 Constitution Directive Principles state: 2. Promote with special care the health, educational and economic interests of all the people, especially our children and elders, and shall protect them from social injustice and all forms of exploitation;

WHEREAS Tribal Council understands that some of our Tribal Citizens have difficulties hearing are in need of hearing assistance in order to enjoy a quality of life;

WHEREAS the committee will focus on determining needs of the program, financial cost, eligibility requirements and develop a plan for implementation.

WHEREAS The Committee will involve individuals from both the Legislative and Executive Branches of Tribal government in order to look for opportunities for development and make recommendations to both the Tribal Chair and Tribal Council.

THEREFORE BE IT RESOLVED that the Tribal Council approved the Ad-hoc Work Group that is comprised of Human Services Director, Elder's Coordinator, Grant Writer, Medical Director, Health Director, Education Director and Councilors Bentley, Wemigwase and Denemy.

THEREFORE FURTHER BE IT RESOLVED that the work group will make recommendations to both the Tribal Chair and Tribal Council based on their findings.

FINALLY BE IT RESOLVED that the work group shall be dissolved either upon the completion of the recommendations or at the end of 365 days from the date of approval of this Certified Motion.

CERTIFICATION

Received by the Executive Office on

11-5-12

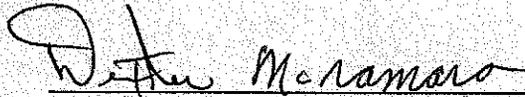
by



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

Date:

11-14-12

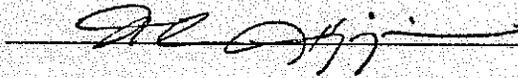


Dexter McNamara, Tribal Chairperson

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 November 4, 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:

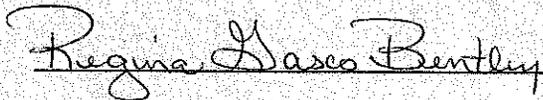
11-4-12



Melvin L. Kiogima, Legislative Leader

Date:

11-4-12



Regina Gasco Bentley, Secretary