

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

CERTIFIED MOTION # 010613-01

Request for funds as a sub-grantee from the
Inter-Tribal Council of Michigan,
Michigan Department of Community Health
Cardiovascular Health, Nutrition and Physical Activity Section Contract #475
Little Traverse Bay Bands of Odawa Indians
FY 2013 4 x 4 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 has received funding from the Michigan Department of Community Health for a consortium of Michigan Tribes, including the Little Traverse Bay Bands of Odawa Indians to implement a community health project to encourage improved nutrition, increased physical activity, commercial tobacco cessation and regular annual clinical exams (4 x 4);

WHEREAS: the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Inter-tribal Council of Michigan to implement a 4 x 4 grant project.

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THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding as a sub grantee with the Inter-tribal Council of Michigan, Inc. for a nine month Little Traverse Bay Bands of Odawa Indians FY 2013 4 x 4 Project.

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 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 Chairperson, LTBB Tribal Vice Chairperson, or LTBB Tribal Administrator, or another designee from the Tribal Chairperson to execute any documents needed for LTBB's participation in the program.

CERTIFICATION

Received by the Executive Office on 1/1/13 by [Signature]

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

Date: 1-7-13

[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 January 06, 2013 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: 1/6/13

[Signature]
Melvin L. Kiogima, Legislative Leader

Date: 1-6-13

[Signature]
Regina Gasco Bentley, Secretary

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