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

CERTIFIED MOTION # 050414-06
Approval for Grant Agreement between the
Michigan Department of Community Health and the
Little Traverse Bay Bands of Odawa Indians
Public Health Preparedness and Emergency Response

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" or "Tribe") 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 safety of Tribal members is an ongoing responsibility and concern of the Tribal Council;

WHEREAS any planning and/or activities that take place to reduce or eliminate future dangers from harming or impacting the Tribe is in the best interest of Tribal members, Tribal employees, and Tribal patrons that access LTBB facilities;

WHEREAS the Michigan Department of Community Health has announced continued funding availability through funding from the United States Department of Health and Human Services, Centers for Disease Control, Bioterrorism Preparedness by way of the Tribe in a sub recipient relationship with the Michigan Department of Community Health;

WHEREAS this funding is for the purpose of enhancing coordination of services and planning in the area of public health/bioterrorism preparedness (including pandemic influenza required activities), as well as coordination between Tribal Health, Local Health Departments, Regional Initiatives and State Community Health Plans.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this agreement for funding with the Michigan Department of Community Health for Public Health Preparedness and Emergency Response.

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 4/29/14 by RS

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

Date: 4/30/14

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.30.14 by

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~~ by Phone Poll (GPD) of the Tribal Council held May 04, 2014 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: 5-1-14

Regina Gasco Bentley, Legislative Leader

Date: 5-1-14

Julie Shananaquet, Secretary

Date: 05/01/14

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve Certified Motion # 050414-06 Approval for Grant Agreement between the Michigan Department of Community Health and the Little Traverse Bay Bands of Odawa Indians Public Health Preparedness and Emergency Response.

Authorization: Legislative Leader Regina G. Bentley
Phone Poll Conducted by: Legislative Branch Admin Asst Michael Smith

Council Members:

John Keshick III	**Yes** X	**No** ____	**Date/Time Called:** ____ **# of attempts:** ____
Bill A. Denemy	**Yes** X	**No** ____	**Date/Time Called:** ____ **# of attempts:** ____
Winnay Wemigwase	**Yes** X	**No** ____	**Date/Time Called:** ____ **# of attempts:** ____
Aaron Otto	**Yes** X	**No** ____	**Date/Time Called:** ____ **# of attempts:** ____
Michael Naganashe	**Yes** X	**No** ____	**Date/Time Called:** ____ **# of attempts:** ____
Beatrice A. Law	**Yes** X	**No** ____	**Date/Time Called:** ____ **# of attempts:** ____
Marcella Reyes	**Yes** X	**No** ____	**Date/Time Called:** ____ **# of attempts:** ____
Julie Shananaquet	**Yes** X	**No** ____	**Date/Time Called:** ____ **# of attempts:** ____
Regina Bentley	**Yes** X	**No** ____	**Date/Time Called:** ____ **# of attempts:** ____

Phone Poll Vote:

VOTE: 9 **Yes** 0 **No** 0 **Abstained** 0 **Absent**

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

Beatrice A. Law _____

Marcella Reyes _____

Julie Shananaquet _____

Regina Bentley _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michael Smith 05-01-14

Michael Smith Legislative Branch Admin Asst Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.