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

CERTIFIED MOTION # 042315-03

Funding from the U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
Annual Funding Agreement, Award Increase

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

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 health and welfare of all Tribal members;

WHEREAS promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;

WHEREAS the Tribal Health Department receives an Indian Health Service budget annually that supports the delivery of health services to Indians, including the administrative activities at the Area and Headquarter levels, that are supporting of, but not included as part of, the service delivery programs already contracted under the Indian Health Services 638 Contract;

WHERAS the Contract Number 239-15-0009 has been modified by the Indian Health Services for a funding increase in the amount of $82,284 for Purchased/Referred Care.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the acceptance of funds in the amount of

$82,284 from the Indian Health Service for the Little Traverse Bay Bands of Odawa Indians annual funding contract number 239-15-0009;

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 3/30/15 by [illegible]

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

Date: 4-7-15

Regina Gasco Bentley

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4-7-15 by [illegible]

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 April 23, 2015 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4.24.2015

Marcella R. Reyes

Marcella R. Reyes, Treasurer

Date: 4-24-15

Julie Shananaquet

Julie Shananaquet, Secretary