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

CERTIFIED MOTION # 091516-07

Funding from the U.S. Department of Health and Human Services
Indian Health Service - Sanitation Program
Well & Septic Systems Contract BE-15-J53 Modification #03

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 tribe and its members are eligible for all services and benefits by the Federal Government to Indians;

WHEREAS the Indian Health Service provides sanitation facilities to the Little Traverse Bay Bands of Odawa Indians on a yearly basis by contracting with the tribe for the installation of sanitation facilities such as wells, septic mound systems, community sewer connection, community water connection, etc;

WHEREAS the tribe does not have the financial means or the equipment to install these facilities;

WHEREAS the Contract Number BE-15-J5 has been modified by the Indian Health Services for a funding increase of $93,000.

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 $93,000 from the Indian Health Services for the Little Traverse Bay Bands of Odawa Indians contract number BE-15-J53.

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 9-13-16 by _____

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

Date: 9-13-16

Regina Gasco-Bentley

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 9-13-16 by _____

As Tribal Council Treasurer 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 15, 2016 at which a quorum was present, by a vote of 8 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: 9-15-2016

Marcella R. Reyes

Marcella R. Reyes, Treasurer

Date: 9-15-2016

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Aaron Otto, Secretary