

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
July 6, 2014

Closed Session: No
Call to Order: 9:06 a.m.
Opening Ceremony: Albert Colby

Council Present: Legislative Leader Regina Gasco Bentley, Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Aaron Otto, Councilor Winnay Wemigwase

Absent: Councilor Beatrice A. Law, Councilor Michael Naganashe

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, General Counsel James Bransky

Executive Officials and Staff Present: Tribal Administrator Albert Colby, Tribal Chairman Fred Kiogima, Vice-Chairperson Deb DeLeon

Public: Andrew Stich

Invited Guests: none

Motion made by Councilor Otto and supported by Councilor Keshick to adopt the agenda of July 6, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve the minutes of June 22, 2014 as presented

Vote: 6-Yes, 0-No, 1-Abstained (Councilor Keshick), 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

9:12 a.m.: Elder comments - No comments at this time.

Executive Updates

Motion made by Councilor Wemigwase and supported by Councilor Denemy to acknowledge receipt of the written May 2014 Executive Oversight Report.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)



Motion carried.

Legislative Leader Report

Motion made by Councilor Keshick and supported by Treasurer Reyes to accept Legislative Leader Gasco Bentley's verbal report presented on July 6, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Secretary Report

The following Tribal Council approved/adopted documents were delivered to the Executive:

- Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2011-009 Accounting Department was delivered to the Executive on 06/23/14 with a due back date of 07/23/14.

Vetoes: No Vetoes to report.

Phone Polls: No Phone Polls Conducted.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to accept Secretary Shananaquet's verbal report as presented on July 6, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Treasurer Report

Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to accept Treasurer Reyes' verbal report as presented on July 6, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Tribal Council Member Reports

No travel to report.

Tribal Council Committee Reports

Gaming Authority Committee

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to accept the verbal report of the Gaming Authority Committee as presented by Councilor Otto, Committee Chairman.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Agricultural Assessment Work Group

Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to accept the verbal report of the Agricultural Assessment Work Group as presented by Councilor Keshick, Ad-hoc Work Group Chairman.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

10:06 a.m. Break.

10:19 a.m. Resume.

Executive Verbal Report continues:

Furniture delivery, Chippewa Ottawa Resource Authority update, June 24th meeting regarding Bell's Fishery Trust Status, June 25th Jiimaan Journey and Blessing, July 2nd meeting with Emily Proctor, Berg Farm vegetable produce.

Motion made by Councilor Wemigwase and supported by Councilor Otto to accept the Executive verbal report of July 6, 2014 as presented by Tribal Chairman Kiogima.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Land and Reservation Committee

Motion made by Secretary Shananaquet and supported by Councilor Otto to accept the verbal report of the Land and Reservation Committee as presented by Legislative Leader Gasco Bentley, Committee Chairman.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Legal Legislative Committee

No report.

FYI: No meeting held since last Council meeting. Next meeting will be held July 17, 2014.

Ethics Committee

Motion made by Councilor Wemigwase and supported by Legislative Leader Gasco Bentley to accept the verbal report of the Ethics Committee as presented by Councilor Otto, Committee Chairman.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Treasury Director Report

Motion made by Councilor Wemigwase and supported by Secretary Shananaquet to accept Treasury Director Garrow's written report as presented on July 6, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Legislative Services Attorney Report

Motion made by Councilor Wemigwase and supported by Councilor Denemy to accept Legislative Services Attorney Budnick's verbal and written report as presented on July 6, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Enjinaaknegeng

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept General Counsel Bransky's verbal and written report as presented on July 6, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Legislative Office Report

Motion made by Secretary Shananaquet and supported by Councilor Otto to accept Legislative Branch Administrative Assistant Michael Smith's written report as presented on July 6, 2014.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

10:58 a.m. Break.

11:12 a.m. Resume.

Discussion: Tentative change of dates of Council Committee Meetings and Work Session for the Week of August 11-15, 2014 due to Midwest Alliance of Sovereign Tribes (MAST), National Indian Health Board (NIHB) and National Labor Relations Board (NLRB) meetings. Treasurer Reyes will send out flyer re: Inter-Tribal Council Mobile Trader, Dan Cornelius, to visit on Wednesday July 9, 2014.

Action Items

Motion made by Councilor Otto and supported by Councilor Denemy to appoint Kevin Hesselink as Special Prosecutor pending contract negotiation of a two (2) year term followed by Tribal Council approval and completed background check.

Roll call: Councilor Denemy-yes, Councilor Keshick-no, Councilor Law-absent, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-

abstain, Treasurer Reyes-yes, Secretary Shananaquet-abstain, Legislative Leader Gasco Bentley-yes

Motion failed due to all appointments of nominees shall be by an affirmative vote of six (6) of the nine (9) members of Tribal Council in an open session by Roll Call Vote.

Motion made by Treasurer Reyes and supported by Councilor Otto to approve Enrollment List A - Eligible for Citizenship dated June 18, 2014 for a total of 08.
Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

11:52 a.m. Public Comment:

- Andrew Stich inquired into what the pay range will be for the Special Prosecutor position, and would like to see someone chosen with cultural sensitivity, experience and minimal ties to the community that would affect court decisions.

11:58 a.m. Public Comment Closed.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve Enrollment List B – Declination (Ineligible) dated June 18, 2014 for a total of 1.
Vote: 7-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Law, Councilor Naganashe, Councilor Wemigwase)
Motion carried.

Motion made by Councilor Denemy and supported by Councilor Otto to approve Certified Motion # 070614-01 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan U.S. Department of Health and Human Services Health Resources and Services Administration Healthy Start Program – Bridge Funds.
Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 070614-02 Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement.
Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to approve Certified Motion # 070614-03 Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of

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

CERTIFIED MOTION # 070614-01

Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan
U.S. Department of Health and Human Services
Health Resources and Services Administration
Healthy Start Program – Bridge Funds

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 LTBB Tribal Council is the elected legislative 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.;

WHEREAS The Little Traverse Bay Bands of Odawa Indians is eligible to participate with a consortium of other tribes in the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) Healthy Start Initiative Five Year Grant Program, 2014-2019; and,

WHEREAS the Little Traverse Bay Bands of Odawa Indians collaborated with the Inter-tribal Council of Michigan’s proposed application to provide and enhance

maternal and child home visiting services aimed at preventing infant mortality and improving the health and well-being of women, families and children,

WHEREAS the Inter-tribal Council of Michigan has been awarded Healthy Start bridge funds to cover operations for the three month period of 6/1/2014 to 8/31/2014 while waiting for DHHS approval of the collaborative application.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians accepts funds from the Inter-tribal Council of Michigan, Inc. for the three-month Healthy Start Program – Bridge Funds to continue and maintain services to reduce infant mortality and improve the quality of life for Native American women of child bearing age.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 06/23/14 by R2

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

Date: 6/26/14

[Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 06/26/14 by Michael Smith

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 July 6, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14

[Signature]
Julie Shananaquet, Secretary

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

CERTIFIED MOTION # 070614-02

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

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 places a high priority on the health and welfare of all Tribal members;

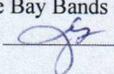
WHEREAS promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;

WHEREAS the Tribal Health Department has prepared an Indian Health Service budget for the year 2011 which has been reviewed by the Tribal Administrator and the Tribal Council.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the renewal of the contract with the Indian Health Service of the Annual Funding Agreement for the period beginning January 1, 2015.

BE IT FURTHER RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby provides notice to the Indian Health Service of our intent to negotiate and contract with the Bemidji Area Office for the administrative functions of the Department of Health and Human Services that support the delivery of services to Indians, including the administrative activities at the Area and Headquarters levels, that are supportive of, but not

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Certified Motion # 070614-02 Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement
Secretary Shananaquet 

included as part of, the service delivery programs already contracted under the Indian Health Services 638 Contract;

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 6/26/14 by [Signature]

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

Date: 6/26/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 6/26/14 by Michael Smit

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 July 06, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 [Signature]
Julie Shananaquet, Secretary

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

CERTIFIED MOTION # 070614-03

Inter-Tribal Council of Michigan, Inc. application for funding:
U.S. Department of Health and Human Services
Office of Community Services
Community Services Block Grant Emergency Assistance Program

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 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 the Little Traverse Bay Bands of Odawa Indians recognizes the importance of the services provided through the Community Services Block Grant funds to Indian communities and vital programs;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council has determined the American Indian population within the State of Michigan would be best served with the Community Services Block Grant funding applied for and distributed through the Inter-Tribal Council of Michigan, Inc.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to apply for the Community Services Block Grant Fund from the Office of Community Services, United States Department of Health and Human Services for the fiscal year 2015.

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Certified Motion #070614-03 Inter-Tribal Council of Michigan, Inc. application for funding:
U.S. Department of Health and Human Services, Office of Community Services
Community Services Block Grant Emergency Assistance Program

Secretary Shananaquet 

BE IT FURTHER RESOLVED that 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 the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 6/23/14 by RS

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

Date: 6/26/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 06/26/14 by Michael Smith

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 July 6, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 Julie Shananaquet
Julie Shananaquet, Secretary

Community Services Community Services Block Grant Emergency Assistance Program.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Wemigwase to approve Certified Motion # 070614-04 Request for Funding from the U.S. Department of Housing and Urban Development FY 2014 Indian Community Development Block Grant Program Public Facilities and Improvement Project Repatriation, Archives and Records Department LTBB Community Archives and Museum.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Motion made by Treasurer Reyes and supported by Secretary Shananaquet to approve Certified Motion # 070614-05 Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to approve Certified Motion # 070614-06 Request for funding from the U.S. Department of Health and Human Services, Administration for Community Living PPHF-2014-Evidence-Based Falls Prevention Programs Financed Solely by 2014 Prevention and Public Health Funds (PPHF-2014) Little Traverse Bay Bands of Odawa Indians Elders' Department Elder Fall Prevention Project.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Otto to approve Certified Motion # 070614-07 Request for Funding from the Centers for Disease Control and Prevention. Prevention and Public Health Funds (PPHF), PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program A Comprehensive Approach to Good Health and Wellness in Indian Country.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)

Motion carried.

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

CERTIFIED MOTION # 070614-04

Request for Funding from the U.S. Department of Housing and Urban Development
FY 2014 Indian Community Development Block Grant Program
Public Facilities and Improvement Project
Repatriation, Archives and Records Department
LTBB Community Archives and Museum

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); and

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and

WHEREAS the Tribe has identified the need for a Tribal museum and archival storage community facility that will display and protect an invaluable collection of LTBB items and archives;

WHEREAS the LTBB citizens have designated the Tribe as keepers of this inventory of historical documents and ceremonial items many valued as priceless, along with the growing inventory of present day archival information that will be tomorrow's history;

WHEREAS the Tribal museum and archives community facility will serve for the betterment of the Little Traverse Bay Bands of Odawa Indians as well as the surrounding communities by addressing needs identified in the Waganakising Odawak Statute 2012-002;

WHEREAS: the Tribe's operation and maintenance plan addresses maintenance, repairs, insurance, security and replacement reserves through general funds;

WHEREAS: the Tribe will provide operation and maintenance costs for the community archives and museum through the LTBB Facilities and Maintenance Department;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians conducted at least one open meeting to solicit input from LTBB citizens prior to submitting the grant proposal and considered the community responses in development of the application and thus met the compliance criteria for the citizen participation under 24 CFR 1003.604;

WHEREAS the Tribe relies on the collection of tribal history and culture that is significant to the identity of the Odawa people including Odawa history, spirituality, traditions, arts, values and mannerisms; and

WHEREAS the Tribe operates a Repatriation, Archives and Records department with a goal to provide meaningful and accurate information regarding the history of the Odawa/Anishinaabek and repatriation issues to the widest range of audiences possible; and

WHEREAS the U.S. Department of Housing and Urban Development has announced the availability of funds for Indian Tribes for the Indian Community Development Block Grant Program with the purpose of development of viable Indian communities including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay A band of Odawa Indians authorizes and supports this grant application to the U.S. Department of Housing and Urban Development for the Repatriation, Archives and Records Department Archival Safety Improvements and Expansion.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide funds of up to \$165,000 that will be utilized to leverage ICDBG grant funds to complete this public facility project.

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 6/23/14 by RS

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

Date: 27 June 14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 06/27/14 by Michael Smith

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 July 06, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 Julie Shananaquet
Julie Shananaquet, Secretary



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

CERTIFIED MOTION # 070614-05

Funding from the United States Department of Agriculture (USDA),
Food and Nutrition Services
Little Traverse Bay Bands of Odawa Indians
Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding

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 supports programs that help low-income households maintain a nutritionally balanced diet;

WHEREAS the Little Traverse Bay Bands of Odawa Indians has operated and desires to continue to operate a program that provides commodity food to low-income households, including the elderly, living on Indian reservations, and to Native American families residing in designated areas near reservations;

WHEREAS the Little Traverse Bay Bands of Odawa Indians recognizes the importance of the assistance provided through the USDA Food Distribution Program on Indian Reservations Program for those meeting the eligibility requirements within the Tribal community.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the supplemental funding request to the United States Department of Agriculture, Food and Nutrition Service for fiscal year 2014 Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations.

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 6/23/14 by [Signature]

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

Date: 6/26/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 06/26/14 by Michael Smith

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 July 06, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 [Signature]
Julie Shananaquet, Secretary



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

TRIBAL MOTION # 070614-06

Request for funding from the U.S. Department of Health and Human Services,
Administration for Community Living
PPHF- 2014- Evidence-Based Falls Prevention Programs Financed Solely by 2014
Prevention and Public Health Funds (PPHF-2014)
Little Traverse Bay Bands of Odawa Indians Elders' Department
Elder Fall Prevention Project

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 well-being of the LTBB Tribal Elders;

WHEREAS the U.S. Department of Health and Human Services, Administration for Community Living has announced funding availability under the PPHF-2014- Evidence-Based Falls Prevention Programs Financed Solely by 2014 Prevention and Public Health Funds.

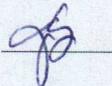
THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Health and Human Services, Administration for Community Living, to reduce and prevent Elder Falls in our Tribal community through PPHF- 2014- Evidence-Based Falls Prevention Programs Financed Solely by 2014 Prevention and Public Health Funds.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

1

Certified Motion # 070614-06 Request for funding from the U.S. Department of Health and Human Services, Administration for Community Living, PPHF- 2014- Evidence-Based Falls Prevention Programs Financed Solely by 2014 Prevention and Public Health Funds (PPHF-2014) Little Traverse Bay Bands of Odawa Indians Elders' Department Elder Fall Prevention Project

Secretary Shananaquet



CERTIFICATION

Received by the Executive Office on 6/23/14 by [Signature]

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

Date: 6/26/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 06/26/14 by [Signature]

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 July 06, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 [Signature]
Julie Shananaquet, Secretary



Secretary Shananaquet [Signature]

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

CERTIFIED MOTION # 070614-07

Request for Funding from the Centers for Disease Control and Prevention
Prevention and Public Health Funds (PPHF)
PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program
A Comprehensive Approach to Good Health and Wellness in Indian Country

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 promotion of the health and welfare of the tribal community is a priority of the Little Traverse Bay Bands;

WHEREAS heart disease and diabetes continue to be serious problems within the Little Traverse Bay Bands of Odawa Indians;

WHEREAS the U.S. Centers for Disease Control and Prevention has announced the availability of funding for PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program – A Comprehensive Approach to Good Health and Wellness in Indian Country – financed solely by 2014 Prevention and Public Health Funds.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Centers for Disease Control and Prevention for funding under the PPHF 2014: Diabetes Prevention and Heart Disease & Stroke Prevention Program to implement A Comprehensive Approach to Good Health and Wellness over a five year project period from 2014 – 2019.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 6/23/14 by RS

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

Date: 6/26/14 William DeLeon
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 06/26/14 by Michael Smith

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 July 6, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 2 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 Julie Shananaquet
Julie Shananaquet, Secretary

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

CERTIFIED MOTION # 070614-08

Inter-Tribal Council of Michigan, Inc. application for funding:
U.S. Department of Health and Human Services
Office of Community Services
Low Income Energy Assistance Program

- 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 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** the Little Traverse Bay Bands of Odawa Indians recognizes the importance of the assistance provided through the Low Income Energy Assistance Program;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is eligible for the Low Income Energy Assistance Program and desires to continue to participate in the program through the Inter-Tribal Council of Michigan, Inc.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf in contracting with the U.S. Department of Health and Human Services, Office of Community Services for the purpose of administering a Low Income Energy Assistance Program for fiscal year 2015.

BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan.

FINALLY, BE IT RESOLVED that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents needed for LTBB's participation in the program.

CERTIFICATION

Received by the Executive Office on 6/23/14 by [Signature]

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

Date: 6/26/14 [Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 06/26/14 by Michael Smith

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 July 06, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 [Signature]
Julie Shananaquet, Secretary

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to approve Certified Motion # 070614-08 Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Energy Assistance Program.
Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve Certified Motion # 070614-09 Motion to Verify Citizen Participation; U.S. Department of Housing and Urban Development FY 2014 Indian Community Development Block Grant Program Little Traverse Bay Bands of Odawa Indians.
Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Certified Motion # 070614-10 Request for funding from the U.S. Department of Health and Human Services Administration for Children and Families, Administration on Children, Youth and Families, FY 2015 Child Care and Development Fund Program.
Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to authorize the Legislative Leader and Tribal Treasurer to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$10,000.00 and made payable to broker representative, Cottingham and Butler, P.O. Box 449 Dubuque, IA 52004-0449 and submit same to Merrill Lynch.
Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Otto to accept the 2014 2nd Quarter Report from the Traditional Tribal Burial Inc.
Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to amend the agenda to include tribal council travel for Midwest Alliance of Sovereign Tribes, National Indian Health Board and National Labor Relations Board meetings.

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

CERTIFIED MOTION #070614-09

Motion to Verify Citizen Participation;
U.S. Department of Housing and Urban Development
FY 2014 Indian Community Development Block Grant Program
Little Traverse Bay Bands of Odawa Indians

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 will use Indian Community Development Block Grant funds for the creation of a public facilities project that will primarily benefit low and moderate income LTBB citizens;

WHEREAS: the application for funding under the U.S. Department of Housing and Urban Development, Indian Community Development Block Grant Program, Section IV B. (2) (b) of the NOFA requires applications to adhere to the requirements addressing citizen participation under 24 CFR 1003.604;

WHEREAS: the LTBB conducted at least one open meeting to solicit input from LTBB citizens prior to submitting the grant proposal and considered the community responses in development of the application and thus met the compliance criteria for the citizen participation under 24 CFR 1003.604.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians verifies the compliance with citizen participation requirements of 24 CFR 1003.604 prior to submitting the request for funding from the U.S. Department of Housing and Urban Development, Indian Community Development Block Grant program.

1 | Certified Motion # 070614-09 Motion to Verify Citizen Participation; U.S. Department of Housing and Urban Development FY 2014 Indian Community Development Block Grant Program Little Traverse Bay Bands of Odawa Indians
Secretary Shananaquet 

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 06/23/14 by [Signature]

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

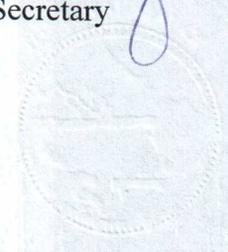
Date: 27 Jun 14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office
on 06/27/14 by Michael Smith

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 July 06, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 Julie Shananaquet
Julie Shananaquet, Secretary



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

CERTIFIED MOTION # 070614-10

Request for funding from the U.S. Department of Health and Human Services
Administration for Children and Families,
Administration on Children, Youth and Families,
FY 2015 Child Care and Development Fund Program

- 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 very high regard for the welfare of Tribal members and their families;
- WHEREAS** the United States Department of Health and Human Services, Administration for Children and Families, Administration on Children, Youth and Families in accordance with Section 418 of the Social Security Act; the Child Care and Development Block Grant Act of 1990 as amended; 45 CFR Parts 98 and 99 has funds available for child care assistance;
- WHEREAS** federal regulations at 45 CFR 98.81 require Tribal Lead Agencies to apply for Child Care and Development Fund (CCDF) continuation funding with a Tribal Child Count Declaration serving as the application;
- WHEREAS** pursuant to 45 CFR 98.80, the Little Traverse Bay Bands of Odawa Indians, as a federally recognized Indian Tribe with at least 50 children under the age of 13, is eligible to receive funds as a Tribal Lead Agency.

1

Certified Motion # ~~070614-10~~ Request for funding from the U.S. Department of Health and Human Services
Administration for Children and Families, Administration on Children, Youth and Families,
FY 2015 Child Care and Development Fund Program

Secretary Shananaquet 

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the submission of the Child Count Declaration to the U.S. Department of Health and Human Services, Administration on Children, Youth and Families for the period of October 1, 2014 to September 30, 2015 from the Child Care and Development Fund.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 6/23/14 by [Signature]

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

Date: 6/26/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 06/26/14 by Michael Smith

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 July 6, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 [Signature]
Julie Shananaquet, Secretary

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Keshick to approve Tribal Council travel for Midwest Alliance of Sovereign Tribes, National Indian Health Board and National Labor Relations Board meetings to be held in Traverse City, MI.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Adjournment

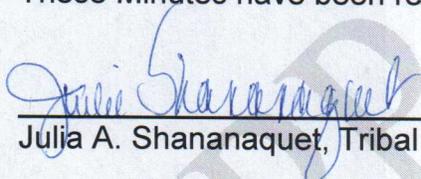
12:16 p.m. Motion made by Councilor Keshick and supported by Councilor Wemigwase to adjourn meeting.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Naganashe)
Motion carried.

Next Scheduled Meeting
July 20, 2014

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written


Julia A. Shananaquet, Tribal Council Secretary

7-20-14
Date