



WAGANAKISING ODAWAK
LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
LEGISLATIVE BRANCH
7500 ODAWA CIRCLE
HARBOR SPRINGS, MI 49740



EFFECTIVE DATE

According to LTBB Constitution – Article VII, (D) 1. They (Resolutions and Statutes) shall be deemed enacted if not expressly vetoed by the Executive within thirty (30) days of submission.

Tribal Resolution # 062313-07: “Rescission and Repeal of Resolutions for Grant Funding for the Year 2004” was submitted to the Executive on June 25, 2013. The Executive did not sign and failed to expressly veto within 30 days from submission to the Executive Branch. Therefore, Tribal Resolution # 062313-07: Rescission and Repeal of Resolutions for Grant Funding for the Year 2004 is deemed enacted on July 25, 2013 per LTBB Constitution.

Date: 09/23/13
Michael Smith

Michael Smith

Administrative Assistant
Legislative Branch/Tribal Council
Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 ODAWA CIRCLE
HARBOR SPRINGS, MI 49740

TRIBAL RESOLUTION # 062313-07

Rescission and Repeal of Resolutions for Grant Funding for the year of 2004

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians 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 On February 1, 2005, Little Traverse Bay Bands of Odawa Indians adopted a new Constitution;

WHEREAS Tribal Council, prior to the new Constitution, passed numerous Resolutions to conduct official Tribal Business including the request for grant funding;

WHEREAS the new Constitution treats Resolutions as law and such past Resolutions should be codified as law or rescinded;

WHEREAS the following pre-Constitution Resolutions were used to authorize grant proposals and submissions, and/or funding requests from Grant Agencies and are obsolete at this time: 010404-01- Approval of 2004 I.H.S. Budget; 011804-01- Request for Funding from the Bureau of Justice Assistance, Office of Justice Programs, United States Department of Justice Fiscal Year 2004 Tribal Courts Assistance Program; 011804-02- Request for funding from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice for Fiscal Year 2004 Indian Alcohol and Substance Abuse Program; 020104-01- Request for Funding from the Human Services Coordinating Body of Charlevoix and Emmet County,

Strong Families/Safe Children Mini-Grant – Year 2004; 020104-02- Request for Funding from the U.S. Environmental Protection Agency, Clean Air Act, Section 103 Program; 020104-03- Request for Funding the Institute of Museum and Library Services, 2004 Basic Library Services Grant; 020104-04- Request for Funding from the U.S. Department of Justice, Office on Violence Against Women: Fiscal Year 2004 S*T*O*P Violence Against Indian Women Discretionary Grant Program; 021504-01- Authorization for FY 2005 PL 93-638; 021504-02- Request for Funding from the National Park Service, Tribal Preservation Program, Heritage Preservation Services, FY 2004 Historic Preservation Fund Grants to Indian Tribes, Alaskan Natives, and Native Hawaiian Organizations for “Waganakising Odawak Identify Preservation Project;” 021504-03- Request for Funding from the Office of Justice Programs, United States Department of Justice, Bureau of Justice Assistance, Juvenile Drug Court Implementation Grant Program; 030704-03- Request for Funding from the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans: Promoting the Survival and Continuing Vitality of Native American Languages: LTBB Odawa Language Project; 030704-04- Request for Funding from the Department of Health and Human Services Centers for Disease Control and Prevention, Agency for Toxic Substances and Disease Registry, “Program to Build Capacity to Develop, Implement, and Evaluate Environmental Health Education and Promotion Activities in Tribal Communities; 030704-05- Request for Funding from the U.S. Environmental Protection Agency, Clean Water Act, Section 106 Program; 032104-01- Education Grants for Indian Children; 040404-01- Request for Funding from Northern Michigan Substance Abuse Services, Inc. Prevention Services FY 2004-2005, Little Traverse Bay Bands of Odawa Indians Substance Abuse Prevention Services Program; 040404-02- Request for Funding from the Michigan Department of Community Health, Office of Drug Control Policy, FY 2004-2005 Governor’s Discretionary Grants: Little Traverse Bay Bands of Odawa Indians Youth Drug Use Prevention Project; 040404-03- Request for Funding from the Institute of Museum and Library Services, 2004 Library Enhancement Grant; 050204-01- Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, L.T.B.B.O.I. N.R.D. Tribal Resources Grant Program 2004; 050204-02- Request for Funding from the U.S.

Department of Justice, Office of Community Oriented Policing Services, L.T.B.B.O.I. Law Enforcement Department Tribal Resources Grant Program 2004; 050204-03- Request for Funding from Indian Health Service, L.T.B.B.O.I. Injury Prevention Special Project; 050204-04- Request for Funding from the U.S. Department of Interior, Fish and Wildlife Service, L.T.B.B.O.I. N.R.D. Fiscal Year 2004 Tribal Wildlife Grant; 052304-09- Request for Funding from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration, Center for Mental Health Services, Center for Substance Abuse Treatment, for a FY 2004 Child and Adolescent Mental Health and Substance Abuse State Infrastructure Grant; 052304-10- ITC Application for Access to Recovery Grant From the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment; 052304-11- Conservation Resource Alliance application for Conservation Innovation Grant; 052304-12- Request for Funding from the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice, FY 2004 Tribal Youth Program; 060604-02- Bureau of Indian Affairs Agreement to fund Odawa Circle Drive; 062704-01- Request for Funding from the Bureau of Justice Statistics, Office of Justice Programs, U.S. Department of Justice, Tribal Criminal History Record Improvement Pilot Program; 062704-02- Six Tribe Consortium Application and Memorandum of Agreement for Special Diabetes Program for Indians Competitive Great Program from the U.S. Department of Health and Human Services, Indian Health Service; 062704-03- Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Administration on Children, Youth and Families: L.T.B.B.O.I. Child Care and Development Fund Program; 062704-04- Request for Funding from U.S. Department of Health and Human Services, Administration for Children and Families, Administration on Children, Youth and Families: L.T.B.B.O.I. Child Care and Development Fund Program; 062704-05- Request for Funding from the U.S. Department of Commerce, Economic Development Administration, for a L.T.B.B.O.I. Economic Development Planning Assistance Project; 071104-03- Request for Funding from the U.S. Environmental Protection Agency, L.T.B.B.O.I. Performance Partnership Grant; 071104-04- I.T.C. Application for Sexually Transmitted Disease Prevention and Treatment Project From the U.S.

Department of Health and Human Services, Centers for Disease Control and Prevention, American Indian and Alaskan Native S.T.D.; 072504-02- I.T.C. Application for Community Service Block Grant Emergency Assistance Program; 072504-03- Low Income Energy Assistance Program; 72504-05- Request for Funding from the Great lakes Fisheries Trust L.T.B.B.O.I. Natural Resources Department FY 2005 Sturgeon Research Grant; 080804-02- Request for Funding from the Land Tenure Foundation, Indian Culture and Land Tenure Program, Presentation of Tribal Land Histories to Youth/Tribal Leaders/Elders for a "Land Tenure History Project;" 080804-03- Request for Funding from the Frey Foundation, Encouraging Civic Progress, L.T.B.B.O.I Connecting Civic Progress and Geographic Information Systems; 082204-02- Request for Funding from Michigan Inter-Tribal Council, 2004-2005 SEMA Application-Comprehensive Programming, L.T.B.B.O.I. Tobacco Education Program; 082204-04- Request for Funding form Northrop Grumman Health Solutions, L.T.B.B.O.I. Fetal Alcohol Spectrum Disorders Response Initiative Planning Project; 082204-05- Request for Funding from the Great lakes Fishery Trust, L.T.B.B.O.I. Tribal Fishing and Recreational Fishing Access Project – Mackinaw City; 091204-02- ITC STEPS To A Healthier U.S. Project, U.S.. Department of Health and Human Services, Centers for Disease Control L.T.B.B.O.I. STEPS Comprehensive Grant; 091204-03- Request for Funding from the Lumina Foundation for Education, L.T.B.B.O.I. Access to Education Project; 092604-02- Request for Funding from the National Endowment for the Humanities, Grants for Stabilizing Humanities Collection, L.T.B.B.O.I. "Waganakising Odawak Identity Preservation Project;" 092604-03- Request for Funding from the National Science Foundation, in partnership with the National Endowment for the Humanities and the Smithsonian Institution, for Documenting Endangered Language, "L.T.B.B.O.I. Language Preservation Project;" 092604-04- Request for Funding from Michigan Inter-Tribal Council, L.T.B.B.O.I. "Healthy Anishinaabe Women Project;" 102404-01- Request for Funding from the U.S. Environmental Protection Agency, Tribal Air Grant Initiative funded by: Region 5 Air & Radiation FY 2005 Allocation, Section 103 Authority of the Clean Air Act; 102404-02- Request for Funding from the U.S. Department of Energy, Weatherization and Intergovernmental Program, Office of Energy Efficiency and Renewable Energy: for a L.T.B.B.O.I. First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands Project;

102404-03- I.T.C. of Michigan, Inc. Application for Funding to: U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Program to Promote Diabetes Education Strategies in Minority Communities: The National Diabetes Education Program; 110704-03- Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service L.T.B.B.O.I. 2005 Annual Funding Agreement; 110704-04- Funding from the U.S. Department of Housing and Urban Development FY 2004 Indian Community Development Block Grant Program L.T.B.B.O.I. Public Facilities and Improvement Project; 112104-03- Litigation Support Request for CORA FY 2005 for United States v Michigan; 112104-04- Inter-Tribal Council of Michigan, Inc. application for Funding: U.S. Department of Health and Human Services Health Resources and Services Administration Healthy Start Program; 120504-01- U.S. Department of Housing and Urban Development, FY 2004 Indian Community Development Block Grant Program, L.T.B.B.O.I. Public Facilities and Improvement Project: Resolution to Confirm the Existence of Financial Management and Internal Control Policies and Procedures; 120504-02- U.S. Department of Housing and Urban Development, FY 2004 Indian Community Development Block Grant Program, L.T.B.B.O.I. Public Facilities and Improvement Project: Resolution to Confirm the Existence of Procurement and Contract Management Policies and Procedures; 120504-03- U.S. Department of Housing and Urban development, FY 2004 Indian Community Development Block Grant Program, L.T.B.B.O.I. Public Facilities and Improvement Project: Resolution to Support and Operations and Maintenance Plan; 120504-04- U.S. Department of Housing and Urban Development FY 2004 Indian Community Development Block Grant Program L.T.B.B.O.I. Resolution to Identify and Commit Tribal Resources; 120504-05- U.S. Department of Housing and Urban Development FY 2004 Indian Community Development Block Grant Program L.T.B.B.O.I. Resolution to Verify Citizenship; 120504-06- U.S. Department of the Interior Bureau of Indian Affairs Authorization for FY 2005 P.L. 93-638 Contract; 121904-04- Inter0Tribal Council of Michigan, Inc. Application for Funding: U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Anishinaabe Adolescent Treatment Coordination Coalition Program; 121904-05- Funding Request from the Michigan State Police, Emergency Management Division, Hazard Mitigation Grant

Program; L.T.B.B.O.I. Tribal Government Center Storm Water Retention Basin Project; 121904-06- Request for Funding from the U.S. Department of Justice, Office on Violence Against Women: Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

THEREFORE, BE IT RESOLVED that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 010404-01- Approval of 2004 I.H.S. Budget; 011804-01- Request for Funding from the Bureau of Justice Assistance, Office of Justice Programs, United States Department of Justice Fiscal Year 2004 Tribal Courts Assistance Program; 011804-02- Request for funding from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice for Fiscal Year 2004 Indian Alcohol and Substance Abuse Program; 020104-01- Request for Funding from the Human Services Coordinating Body of Charlevoix and Emmet County, Strong Families/Safe Children Mini-Grant – Year 2004; 020104-02- Request for Funding from the U.S. Environmental Protection Agency, Clean Air Act, Section 103 Program; 020104-03- Request for Funding the Institute of Museum and Library Services, 2004 Basic Library Services Grant; 020104-04- Request for Funding from the U.S. Department of Justice, Office on Violence Against Women: Fiscal Year 2004 S*T*O*P Violence Against Indian Women Discretionary Grant Program; 021504-01- Authorization for FY 2005 PL 93-638; 021504-02- Request for Funding from the National Park Service, Tribal Preservation Program, Heritage Preservation Services, FY 2004 Historic Preservation Fund Grants to Indian Tribes, Alaskan Natives, and Native Hawaiian Organizations for “Waganakising Odawak Identify Preservation Project;” 021504-03- Request for Funding from the Office of Justice Programs, United States Department of Justice, Bureau of Justice Assistance, Juvenile Drug Court Implementation Grant Program; 030704-03- Request for Funding from the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans: Promoting the Survival and Continuing Vitality of Native American Languages: LTBB Odawa Language Project; 030704-04- Request for Funding from the Department of Health and Human Services Centers for Disease Control and Prevention, Agency for Toxic Substances and Disease Registry, “Program to Build Capacity to Develop, Implement, and Evaluate Environmental Health Education and Promotion Activities in Tribal Communities; 030704-05- Request for Funding from the U.S. Environmental Protection Agency, Clean Water Act, Section 106 Program; 032104-01- Education Grants for Indian Children; 040404-01- Request for Funding from Northern Michigan Substance Abuse Services, Inc. Prevention Services FY 2004-2005, Little Traverse Bay Bands of Odawa Indians Substance

Abuse Prevention Services Program; 040404-02- Request for Funding from the Michigan Department of Community Health, Office of Drug Control Policy, FY 2004-2005 Governor's Discretionary Grants: Little Traverse Bay Bands of Odawa Indians Youth Drug Use Prevention Project; 040404-03- Request for Funding from the Institute of Museum and Library Services, 2004 Library Enhancement Grant; 050204-01- Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, L.T.B.B.O.I. N.R.D. Tribal Resources Grant Program 2004; 050204-02- Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, L.T.B.B.O.I. Law Enforcement Department Tribal Resources Grant Program 2004; 050204-03- Request for Funding from Indian Health Service, L.T.B.B.O.I. Injury Prevention Special Project; 050204-04- Request for Funding from the U.S. Department of Interior, Fish and Wildlife Service, L.T.B.B.O.I. N.R.D. Fiscal Year 2004 Tribal Wildlife Grant; 052304-09- Request for Funding from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration, Center for Mental Health Services, Center for Substance Abuse Treatment, for a FY 2004 Child and Adolescent Mental Health and Substance Abuse State Infrastructure Grant; 052304-10- ITC Application for Access to Recovery Grant From the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment; 052304-11- Conservation Resource Alliance application for Conservation Innovation Grant; 052304-12- Request for Funding from the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice, FY 2004 Tribal Youth Program; 060604-02- Bureau of Indian Affairs Agreement to fund Odawa Circle Drive; 062704-01- Request for Funding from the Bureau of Justice Statistics, Office of Justice Programs, U.S. Department of Justice, Tribal Criminal History Record Improvement Pilot Program; 062704-02- Six Tribe Consortium Application and Memorandum of Agreement for Special Diabetes Program for Indians Competitive Great Program from the U.S. Department of Health and Human Services, Indian Health Service; 062704-03- Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Administration on Children, Youth and Families: L.T.B.B.O.I. Child Care and Development Fund Program; 062704-04- Request for Funding from U.S. Department of Health and Human Services, Administration for Children and Families, Administration on Children, Youth and Families: L.T.B.B.O.I. Child Care and Development Fund Program; 062704-05- Request for Funding from the U.S. Department of Commerce, Economic Development Administration, for a L.T.B.B.O.I. Economic Development Planning Assistance Project; 071104-03- Request for Funding from the U.S. Environmental Protection Agency, L.T.B.B.O.I. Performance Partnership Grant; 071104-

04- I.T.C. Application for Sexually Transmitted Disease Prevention and Treatment Project From the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, American Indian and Alaskan Native S.T.D.; 072504-02- I.T.C. Application for Community Service Block Grant Emergency Assistance Program; 072504-03- Low Income Energy Assistance Program; 72504-05- Request for Funding from the Great lakes Fisheries Trust L.T.B.B.O.I. Natural Resources Department FY 2005 Sturgeon Research Grant; 080804-02- Request for Funding from the Land Tenure Foundation, Indian Culture and Land Tenure Program, Presentation of Tribal Land Histories to Youth/Tribal Leaders/Elders for a "Land Tenure History Project;" 080804-03- Request for Funding from the Frey Foundation, Encouraging Civic Progress, L.T.B.B.O.I Connecting Civic Progress and Geographic Information Systems; 082204-02- Request for Funding from Michigan Inter-Tribal Council, 2004-2005 SEMA Application-Comprehensive Programming, L.T.B.B.O.I. Tobacco Education Program; 082204-04- Request for Funding form Northrop Grumman Health Solutions, L.T.B.B.O.I. Fetal Alcohol Spectrum Disorders Response Initiative Planning Project; 082204-05- Request for Funding from the Great lakes Fishery Trust, L.T.B.B.O.I. Tribal Fishing and Recreational Fishing Access Project – Mackinaw City; 091204-02- ITC STEPS To A Healthier U.S. Project, U.S.. Department of Health and Human Services, Centers for Disease Control L.T.B.B.O.I. STEPS Comprehensive Grant; 091204-03- Request for Funding from the Lumina Foundation for Education, L.T.B.B.O.I. Access to Education Project; 092604-02- Request for Funding from the National Endowment for the Humanities, Grants for Stabilizing Humanities Collection, L.T.B.B.O.I. "Waganakising Odawak Identity Preservation Project;" 092604-03- Request for Funding from the National Science Foundation, in partnership with the National Endowment for the Humanities and the Smithsonian Institution, for Documenting Endangered Language, "L.T.B.B.O.I. Language Preservation Project;" 092604-04- Request for Funding from Michigan Inter-Tribal Council, L.T.B.B.O.I. "Healthy Anishinaabe Women Project;" 102404-01- Request for Funding from the U.S. Environmental Protection Agency, Tribal Air Grant Initiative funded by: Region 5 Air & Radiation FY 2005 Allocation, Section 103 Authority of the Clean Air Act; 102404-02- Request for Funding from the U.S. Department of Energy, Weatherization and Intergovernmental Program, Office of Energy Efficiency and Renewable Energy: for a L.T.B.B.O.I. First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands Project; 102404-03- I.T.C. of Michigan, Inc. Application for Funding to: U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Program to Promote Diabetes Education Strategies in Minority Communities: The National Diabetes Education Program; 110704-03- Funding Renewal from the U.S. Department

of Health and Human Services Indian Health Service L.T.B.B.O.I. 2005 Annual Funding Agreement; 110704-04- Funding from the U.S. Department of Housing and Urban Development FY 2004 Indian Community Development Block Grant Program L.T.B.B.O.I. Public Facilities and Improvement Project; 112104-03- Litigation Support Request for CORA FY 2005 for United States v Michigan; 112104-04- Inter-Tribal Council of Michigan, Inc. application for Funding: U.S. Department of Health and Human Services Health Resources and Services Administration Healthy Start Program; 120504-01- U.S. Department of Housing and Urban Development, FY 2004 Indian Community Development Block Grant Program, L.T.B.B.O.I. Public Facilities and Improvement Project: Resolution to Confirm the Existence of Financial Management and Internal Control Policies and Procedures; 120504-02- U.S. Department of Housing and Urban Development, FY 2004 Indian Community Development Block Grant Program, L.T.B.B.O.I. Public Facilities and Improvement Project: Resolution to Confirm the Existence of Procurement and Contract Management Policies and Procedures; 120504-03- U.S. Department of Housing and Urban development, FY 2004 Indian Community Development Block Grant Program, L.T.B.B.O.I. Public Facilities and Improvement Project: Resolution to Support and Operations and Maintenance Plan; 120504-04- U.S. Department of Housing and Urban Development FY 2004 Indian Community Development Block Grant Program L.T.B.B.O.I. Resolution to Identify and Commit Tribal Resources; 120504-05- U.S. Department of Housing and Urban Development FY 2004 Indian Community Development Block Grant Program L.T.B.B.O.I. Resolution to Verify Citizenship; 120504-06- U.S. Department of the Interior Bureau of Indian Affairs Authorization for FY 2005 P.L. 93-638 Contract; 121904-04- Inter-Tribal Council of Michigan, Inc. Application for Funding: U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Anishinaabe Adolescent Treatment Coordination Coalition Program; 121904-05- Funding Request from the Michigan State Police, Emergency Management Division, Hazard Mitigation Grant Program; L.T.B.B.O.I. Tribal Government Center Storm Water Retention Basin Project; 121904-06- Request for Funding from the U.S. Department of Justice, Office on Violence Against Women: Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on June 23, 2013 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell				X
Bill A. Denemy	X			
Kevin Gasco	X			
John Keshick III	X			
Aaron Otto	X			
Winnay Wemigwase				X
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 6-24-13

Melvin L. Kiogima
Legislative Leader Melvin L. Kiogima

Date: 6-24-13

Regina Gasco Bentley
Regina Gasco Bentley, Secretary

Received by the Executive Office on 6-25-13

by Lisa Flynn

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

Dexter McNamara, Tribal Chairperson

