

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

CERTIFIED MOTION # 032011-02

Request for Funding from the Administration for Children and Families,
Administration for Native Americans (ANA),
Social and Economic Development Strategies (SEDS) – Tribal Governance
Little Traverse Bay Bands of Odawa Indians
Tribal Council Technology Systems Project

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 governing body of the Tribe;

WHEREAS the LTBB Tribal Council and Tribal community realize that effective governance, including local control and decision-making is necessary for the development of healthy and self-sufficient Native American communities;

WHEREAS the Tribal Council recognize the need to establish and implement information management systems for effective and efficient administration of LTBB government program;

WHEREAS the United States Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans has announced the availability of funding for Social and Economic Development Strategies.

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 Administration for Children and Families, Administration for Native Americans Social and Economic Development Strategies grant for a 36-month LTBB Tribal Council Technology Systems Project.

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to provide the required matching share of at least 20 percent of the total approved cost of the project with matching dollars comprised of cash and/or in-kind contributions.

ALSO BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians agrees to provide the necessary funding and resources to sustain the applicable technology systems and maintenance beyond the three year grant period.

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

CERTIFICATION

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 March 20, 2011 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima				X
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto				X
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 3-20-11

 Julie A. Shananaquet, Legislative Leader

Date: 3-20-11

 Regina Gasco Bentley, Secretary

Received by the Executive Office on 3-21-11 by _____

The Executive concurs in this action of the Tribal Council.

Date: 4-4-11

 Ken Harrington, Tribal Chairperson