

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

**CERTIFIED MOTION # 092312-01**

Request for Funding from the Robert Wood Johnson Foundation (RWJF),  
Forward Promise Innovation Grants,  
Promoting Opportunities for the Health & Success of Young Men of Color

**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 Tribal government holds our youth in high regard and recognizes that Native youth are the leaders and Elders of the future;

**WHEREAS** the LTBB governmental services includes an Education Department that is committed to the vision that through education communities and families flourish; and

**WHEREAS** the Education Department desires to ensure that tribal youth achieve a higher education by participating in the customs, culture and learning environment of their ancestors; and helping them to become stronger spiritually, mentally, emotionally and physically, which will enable them to become successful adults.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the Robert Wood Johnson Foundation for fiscal year 2013 Little Traverse Bay Band's Forward Promise Innovation 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.

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**CERTIFICATION**

Received by the Executive Office on 9/25/12 by R Fisher

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

Date: 9-25-12

Dexter McNamara

Dexter McNamara, Tribal Chairperson

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 September 23, 2012 at which a quorum was present, by a vote of 9 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: 9/23/12

Melvin L. Kiogima  
Melvin L. Kiogima, Legislative Leader

Date: 9-23-12

Regina Gasco Bentley  
Regina Gasco Bentley, Secretary