

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

**CERTIFIED MOTION # 081813-01**

Request for Funding from the U.S. Department of Commerce,  
Economic Development Administration,  
Public Works and Economic Adjustment Assistance Programs  
Broadband Infrastructure Project

- 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 LTBB 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; and
- WHEREAS** the Tribe seeks to promote economic development opportunities for current and future Tribal citizens and the community as a whole;
- WHEREAS** HARBOR, Inc. is a non-profit organization that brings together the Greater Harbor Springs Community by providing a platform for cooperation and communication; by encouraging participation through education and discussion; by facilitating the understanding and implementation of plans and proposals;
- WHEREAS** HARBOR, Inc. is comprised of a Board of Directors that represent a broad range of stakeholders in the City of Harbor Springs and the townships of West Traverse, Little Traverse, Pleasantview, Friendship, Readmond, and Cross Village;
- WHEREAS** HARBOR, Inc. has assembled and facilitated a regional Broadband Team that completed an assessment of technology-related assets in the area and a regional Community Technology Action Plan to enhance broadband access, adoption, and usage in the area;

**WHEREAS** HARBOR, Inc. has completed an internet services survey in the area to determine demand for services that indicated a need for increased access to broadband;

**WHEREAS** the Economic Development Administration, U.S. Department of Commerce, has announced a funding opportunity through the Public Works and Economic Adjustment Assistance Programs to support implementation of economic development strategies to advance economic prosperity in distressed communities;

**WHEREAS** the Tribe desires to implement a public works project that aligns with the Economic Development Administration priorities for Collaborative Regional Innovation, Public/Private Partnerships, National Strategic Priorities, and Economically Distressed and Underserved Communities;

**WHEREAS** the Tribe will partner with HARBOR, Inc. as a co-applicant to implement this project to install broadband infrastructure within the Tribe's reservation area through cooperation with the regional Broadband Team.

**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 Economic Development Administration, U.S. Department of Commerce Public Works Program for up to 60 months of funding for the Little Traverse Bay Bands of Odawa Indians Broadband Infrastructure 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 8-23-13 by [Signature]

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

Date: 9-3-13 [Signature]

\_\_\_\_\_, Tribal Chairperson  
Fred Kiogima,

Received by the Legislative Office on 8-23-13 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 August 18, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 8/18/13 [Signature]  
\_\_\_\_\_  
Melvin L. Kiogima, Legislative Leader

Date: 8-18-13 [Signature]  
\_\_\_\_\_  
Regina Gasco Bentley, Secretary

