

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

CERTIFIED MOTION # 060814-05

Request for Funding from the U.S. Department of Health and Human Services,
Administration for Children and Families,
Funding for Tribes under Title IV-B of the Social Security Act,
Little Traverse Bay Bands of Odawa Indians
FY 2015 Title IV-B Child Welfare Services

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 operates a Human Services Department with the primary mission to support and preserve all aspects of family life, and to wrap LTBB Human Services around the Tribal community, including the children;

WHEREAS the United States Department of Health and Human Services, Administration on Children Youth and Families has announced the availability of funding allotments to Tribes based on the Tribal population below the age of 21 for child welfare and prevention activities;

WHEREAS according to the LTBB Enrollment Department as of April 23, 2014 there are 915 LTBB Citizens under the age of 21.

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 Children and Families for the FY 2015 Little Traverse Bay Bands of Odawa Indians Title IV B Program to provide child welfare services and promoting safe & stable families services to the Tribe.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 25% matching contribution through approximately \$4,600 from staff time and child welfare costs from the Department of Human Services budget, along with approximately \$5,000 for indirect costs from Program Support Funds, though amounts are subject to change based on actual award amounts.

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 5/20/14 by [Signature]

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

Date: 5/20/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5.20.14 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 June 8, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14 [Signature]
Julie Shananaquet, Secretary

