

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

**CERTIFIED MOTION # 091015-01**

Funding from the United States Department of Agriculture (USDA),  
Food and Nutrition Services  
FY 2016 Food Distribution Program on Indian Reservations (FDPIR)

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") 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 supports programs that help low-income households maintain a nutritionally balanced diet;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians has operated and desires to continue to operate a program that provides commodity food to low-income households, including the elderly, living on Indian reservations, and to Native American families residing in designated areas near reservations;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians recognizes the importance of the assistance provided through the USDA Food Distribution Program on Indian Reservations Program for those meeting the eligibility requirements within the Tribal community.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the Plan of Operation and budget request to the United States Department of Agriculture, Food and Nutrition Service for fiscal year 2016 Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations.

**BE IT ALSO RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will provide the required 25% matching contribution through in-kind contribution and FY 2015 and FY 2016 program support.

**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 8-28-15 by JLJ-K

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

Date: 8-28-15 Regina Vasco Bentley  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 8-28-15 by Marcella Reyes

As Tribal Council Treasurer 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 by Phone Poll of the Tribal Council held September 10, 2015 at which by a vote of 7 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: 9-11-2015 Marcella R. Reyes  
Marcella R. Reyes, Treasurer

Date: 9-11-2015 Julie Shananaquet  
Julie Shananaquet, Secretary