

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

**TRIBAL MOTION**

Request for Funding from the Department of Health and Human Services,  
Administration for Children and Families,  
Administration for Native Americans (ANA),  
Social and Economic Development Strategies (SEDS)  
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 DHHS, Administration for Children and Families, Administration for Native Americans Social and Economic Development Strategies grant under the Governance – Technology Systems area of interest 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 non-federal matching dollars.

**FINALLY BE IT RESOLVED** that Tribal Executive, or another designee from the Tribal Executive 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 Tribal Certified Motion was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held March 21, 2010 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 2 absent as recorded.

Date: 3-21-10

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Julie A. Shananaquet, Legislative Leader

Date: 3-21-10

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Regina Gasco Bentley, Secretary