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

CERTIFIED MOTION #052115-02

Funding from the Bureau of Indian Affairs
P.L. 93-638 Annual Funding Agreement
FY 2015 Contract Increase – Indirect Contract Support Costs

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 and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as federally recognized Indians;

WHEREAS the Tribe is authorized to contract with the Bureau of Indian Affairs (BIA) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;

WHEREAS the Tribe and the BIA have negotiated mature contracts and desire to continue these mature contracts to fund Tribal governmental programs, services, functions and activities;

WHEREAS the BIA Law Enforcement Contract #A15AV00180 and the BIA Master Contract #A15AV00147 have been modified for a funding increase in the amount of $48,157 for FY 2015 additional Indirect Contract Support Costs.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the acceptance of the additional funds awarded by the U.S. Department of the Interior, Bureau of Indian Affairs through the annual mature contracts to implement the Tribe's statements of work.

BE IT 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 contract.

CERTIFICATION

Received by the Executive Office on 5/6/15 by PR

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

Date: 5/6/15

Regina Basco Bentley

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5-6-15 by [illegible]

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 at a regular meeting of the Tribal Council held May 21, 2015 at which a quorum was present, by a vote of 8 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: 5-26-2015

Marcella R. Reyes

Marcella R. Reyes, Treasurer

Date: 5-21-15

Julie Shananaquet

Julie Shananaquet, Secretary