

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

CERTIFIED MOTION # 041711-01

Approval of Memorandum of Cooperative Agreement and Acceptance of Funds
As a sub-grantee from the Inter-Tribal Council of Michigan
Little Traverse Bay Bands of Odawa Indians
Tobacco Control Programs to Reduce Commercial Tobacco Use

- 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 Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;
- WHEREAS:** Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians;
- WHEREAS:** the Board of Directors is the governing body of the Inter-tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc.;
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians is aware of the health dangers of commercial tobacco use and is committed to reducing and/or preventing commercial tobacco use;
- WHEREAS:** the Inter-tribal Council of Michigan, has received funding for a consortium of 11 Michigan Tribes, including the Little Traverse Bay Bands of Odawa Indians, to implement a five-year grant to reduce disparities in morbidity and mortality related to commercial tobacco abuse and exposure among the Michigan tribal populations.

Certified Motion 041711-01 Approval of Memorandum of Cooperative Agreement and Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Little Traverse Bay Bands of Odawa Indians Tobacco Control Programs to Reduce Commercial Tobacco Use

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this acceptance of funding from the Inter-tribal Council of Michigan, for the five-year Tribal Tobacco Control Programs to Reduce Commercial Tobacco Use among American Indians and Alaska Natives grant program.

BE IT ALSO RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the Memorandum of Cooperative Agreement By and Between the Inter-Tribal Council of Michigan, Inc. And the Little Traverse Bay Bands of Odawa Indians for Implementation of the Tribal Tobacco Control Programs to Reduce Commercial Tobacco Use among American Indians and Alaska Natives project.

BE IT FURTHER RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the LTBB Tribal Chairman, LTBB Tribal Vice Chairman, or LTBB Tribal Administrator, or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

CERTIFICATION

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 April 17, 2011 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet				X

Date: 4-18-11

 Julie/A. Shananaquet, Legislative Leader

Date: 4-17-11

 Regina Gasco Bentley, Secretary

Received by the Executive Office on 4-19-11 by _____

Ken The Executive concurs in this action of the Tribal Council.

Date: 5-5-11

 Ken Harrington, Tribal Chairperson

