

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

CERTIFIED MOTION # 050111-04

Request for Funding from the U.S. Department of Health and Human Services
Indian Health Service – Sanitation Program
Little Traverse Bay Bands of Odawa Indians
Sanitation Facilities GIS Mapping 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 legislative body of the Tribe;

WHEREAS the Tribe and its members are eligible for all services and benefits by the Federal Government to Indians;

WHEREAS the existing sanitation and water system at Heynig Road has repeatedly allowed bacteria levels in the water to rise to levels that create a public health concern for the Tribe;

WHEREAS Tribal staff members need to be able to locate valve access points and other infrastructure quickly and efficiently to respond to the public health issues as they arise;

WHEREAS the Indian Health Service has funding available to provide sanitation assistance to the Tribe.

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 Indian Health Service Sanitation Facilities for a Little Traverse Bay Bands of Odawa Indians Sanitation Facilities GIS Mapping Project.

FURTHER RESOLVED, that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman 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 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 01, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 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: 5-2-11

Julie A. Shananaquet, Legislative Leader

Date: 5-2-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 5-2-11 by _____

The Executive concurs in this action of the Tribal Council.

Date: 5-4-11

Ken Harrington, Tribal Chairperson