

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

CERTIFIED MOTION # 080512-04

Request for funds as a sub-grantee from the
Michigan Public Health Institute (MPHI)
In collaboration with the Inter-Tribal Council of Michigan for
Little Traverse Bay Bands of Odawa Indians REACH Program

- 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 committed to the primary goal of the Healthy Start Program which is to reduce infant mortality and improve the quality of life for Native American women of child bearing age and their families through intensive, culturally appropriate material and child health services;
- WHEREAS:** the Michigan Public Health Institute, in collaboration with the Inter-tribal Council of Michigan, desires to apply for funding for a consortium of six Michigan Tribes, including the Little Traverse Bay Bands of Odawa Indians to implement a five-year grant to address the chronic health disparity in infant mortality among Native Americans in Michigan;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Michigan Public Health Institute and the Inter-tribal Council of Michigan to implement a five-year REACH (Racial and Ethnic Approaches to Community Health) grant.

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 Michigan Public Health Institute in collaboration with the Inter-tribal Council of Michigan for a five-year REACH grant.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 8-7-12 by _____

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

Date: 8-29-12

Dexter McNamara, Tribal Chairperson

Received by the Legislative Office on 08/29/12 by _____

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 August 05, 2012 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 8/6/12

Melvin L. Kiogima, Legislative Leader

Date: 8-5-12

Regina Gasco Bentley, Secretary