

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

CERTIFIED MOTION #102314-04

Request for funds from Inter-Tribal Council of Michigan
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 wishes to collaborate with the Inter-tribal Council of Michigan to implement a three-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 Inter-tribal Council of Michigan for a three-year REACH grant.

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Secretary Shananaquet



FURTHER RESOLVED that the LTBB Tribal Chair, Tribal 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 grant.

CERTIFICATION

Received by the Executive Office on 10/2/14 by [Signature]

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

Date: 10-2-14

[Signature]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 10/02/14 by [Signature]

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 October 23, 2014 at which a quorum was present, by a vote of 9 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: 10-23-14

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 10-23-14

[Signature]
Julie Shananaquet, Secretary