

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

CERTIFIED MOTION # 100815-05

Inter-Tribal Council of Michigan
Tribal Colon Cancer Collaborative Grant

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 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 desires to improve colorectal cancer screening rates within the community to help improve the health of Tribal citizens;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians desires to collaborate with the Inter-Tribal Council of Michigan to implement the State Partnership Initiative to Address Health Disparities – Tribal Colon Cancer Collaborative grant project.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding as a sub grantee with the Inter-tribal Council of Michigan, Inc. for the five-year Tribal Colon Cancer Collaborative grant.

BE IT FURTHER RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement any financial awards on behalf of the Tribe.

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 grant.

CERTIFICATION

Received by the Executive Office on 9-23-15 by J. J. K.

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

Date: 9-23-15

Regina Harris Bentley

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 9-23-15 by Marcella Reyes

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 October 8, 2015 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-8-2015

Marcella R. Reyes

Marcella R. Reyes, Treasurer

Date: 10-8-15

Julie Shananaquet

Julie Shananaquet, Secretary