

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

CERTIFIED MOTION # 042116-02

Acceptance of Funds as a Sub-Grantee of Inter-Tribal Council of Michigan, Inc.
Community Services Block Grant Emergency Assistance Program Funding Increase

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 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 the Little Traverse Bay Bands of Odawa Indians recognizes the importance of the services provided through the Community Services Block Grant funds to Indian communities and vital programs;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council has determined the American Indian population within the State of Michigan would be best served with the Community Services Block Grant funding applied for and distributed through the Inter-Tribal Council of Michigan, Inc.

WHEREAS the Little Traverse Bay Bands of Odawa Indians receives Community Services Block Grants funds incrementally from the Inter-Tribal Council of Michigan, Inc throughout the fiscal project year, which increases the award amount received by the Tribe.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council the acceptance of additional funds as a sub-grantee of the Inter-Tribal Council of Michigan, Inc. for the Community Services Block Grant Fund from the Office of

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Certified Motion #042116-02 Acceptance of Funds as a Sub-Grantee of Inter-Tribal Council of Michigan, Inc.
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Secretary Otto



Community Services, United States Department of Health and Human Services for Fiscal Year 2016.

BE IT FURTHER RESOLVED that 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 the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan.

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 4-5-16 by JL-JK

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

Date: 4-5-16 Regina Davis-Bentley
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.5.16 by [Signature]

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 April 21, 2016 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4.21.2016 Marcella R. Reyes
Marcella R. Reyes, Treasurer

Date: 4-25-2016 [Signature]
Aaron Otto, Secretary