

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

CERTIFIED MOTION # 062316-01

Request for Funding from the U.S. Department of Health and Human Services
Indian Health Service – Division of Sanitation Facilities Construction
Open Dump Cleanup/Prevention & ISWMP Update

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 Indian Health Service provides provision of sanitation facilities and technical assistance to Tribes under Public Law 86-121;

WHEREAS the tribe needs to cleanup open dump sites and make improvements to the existing Solid Waste & Recycling Program to prevent future open dumps as there are not sufficient equipment or supplies in accessible areas to Tribal members to encourage recycling and proper disposal of solid waste.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes application to the IHS Division of Sanitation Facilities Construction for the design and construction phases of a sanitation facilities project.

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 6/7/16 by MB

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

Date: 6/7/16

Regina Gasco Bentley
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 6-8-16 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 June 23, 2016 at which a quorum was present, by a vote of 8 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: 6-23-16

Marcella R. Reyes
Marcella R. Reyes, Treasurer

Date: 6-23-2016

[Signature]
Aaron Otto, Secretary