

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

**CERTIFIED MOTION # 081816-01**

Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638

**WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") 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**, Tribal organizations are eligible to apply for and contract with the Bureau of Indian Affairs to plan, conduct and administer program under the authority of Public Law 93-638; and

**WHEREAS**, The Inter-Tribal Council of Michigan, Inc. is a duly organized governing body under State Charter filed April 16, 1968; and

**WHEREAS**, Article I of the Articles of Incorporation established a Joint Tribal Organization which represents eleven (11) federally recognized tribes in Michigan; and

**WHEREAS**, the Little Traverse Bay Bands of Odawa Indians is a member Tribe of the Inter-Tribal Council of Michigan, Inc.; and

**WHEREAS**, The Inter-Tribal Council of Michigan, Inc. has been delegated authority by its member tribes to contract with the Bureau of Indian Affairs pursuant to Public Law 93-638, as amended, to administer a Child Welfare Assistance Program.

**THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians hereby authorizes the Inter-Tribal Council of Michigan, Inc. to enter into a PL 93-638 contract with the Bureau of Indian Affairs as authorized by 25 CFR, Part 900 Contracts under

the Indian Self-Determination and Education Assistance Act for the FY 2017 Child Welfare Assistance Program.

**FURTHER RESOLVED**, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to negotiate and execute all necessary related documents by and between the Bureau of Indian Affairs, the Inter-Tribal Council of Michigan, Inc., and the Little Traverse Bay Bands of Odawa Indians.

**CERTIFICATION**

Received by the Executive Office on 08/31/16 by [Signature]

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

Date: 08/31/16 Regina Gascos Bentley  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 08-03-16 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 August 18, 2016 at which a quorum was present, by a vote of 5 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: 8.23.2016 Marcella R. Reyes  
Marcella Reyes, Treasurer

Date: 8-19-2016 [Signature]  
Aaron Otto, Secretary