

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION # 111716-03

Request for Funding from the U.S. Department of Health and Human Services
Indian Health Service
Emergency Furnace Repairs

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;

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 the Tribe places a high priority on the health and welfare of all Tribal members;

WHEREAS promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;

WHEREAS the Tribal Health Department has prepared an Indian Health Service budget for the year 2016 which has been reviewed by the Tribal Administrator and the Tribal Council.

WHEREAS the Tribal Health Department receives an Indian Health Service budget annually that supports the delivery of health services to Indians, including the administrative activities at the Area and Headquarter levels, that are supporting of, but not included as part of, the service delivery programs already contracted under the Indian Health Services 638 Contract;

WHEREAS the Tribe is requesting emergency furnace repairs in the amount of \$8,000 from the IHS M&I Pool Exigency funding toward this project.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes this request for emergency furnace repairs;

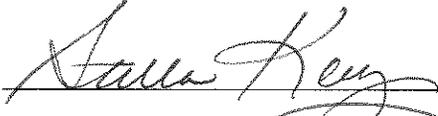
BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide any additional funds over \$8,000 to repair the furnaces via the Health Park Space Costs fund.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Direct Services 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 11/2/16 by 

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

Date: 11/2/16 
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 11-2-16 by 

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 November 17 2016 at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, ___ absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-18-2016 
Aaron Otto, Legislative Leader

Date: 11-21-16 
Julie Shananaquet, Secretary