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

CERTIFIED MOTION #011917-04

Funding from the United States Department of the Interior
Bureau of Indian Affairs
FY 2017 Non-Recurring Funds

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 provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as federally recognized Indians;

WHEREAS the Tribe is authorized to contract with the Bureau of Indian Affairs (BIA) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;

WHEREAS LTBB desires to enhance services through a one-time only funding request to BIA;

WHEREAS the BIA Michigan Agency frequently has funds available to support one-time only projects to support Tribal services.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports applications to the U.S. Department of the Interior, Bureau of Indian Affairs for FY 2017 non-recurring funds to support one-time only projects to enhance the LTBB services with the intent to receive BIA funds under PL 93-638 contracting.

Secretary Shananaquet

BE IT 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 contract.

CERTIFICATION

Received by the Executive Office on 1/9/17 by _____

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

Date: 1/9/17

Regina Gasco Bentley
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 1.9.17 by _____

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 January 19, 2017 at which a quorum was present, by a vote of 8 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: 1-20-2017

Aaron Otto, Legislative Leader

Date: 1-19-17

Julie Shananaquet, Secretary