

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

CERTIFIED MOTION # 042017-05

Request for Funding from the U.S. Department of Housing and Urban Development
FY 2017 Indian Community Development Block Grant Program
Public Facilities and Improvement Project
LTBB Community Wellness Center

- 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); and
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and
- WHEREAS** the Tribe places a high priority on the health and welfare of all Tribal members; and
- WHEREAS** the LTBB operates the Mina Mskiki Gumik Health Services department, whose mission is to ensure a holistic approach for all Anishinaabe by respecting and intertwining both modern and traditional healing; and
- WHEREAS** the Tribe has identified the need for a community wellness center that will provide community members with a place to participate in health-related activities including a fitness area and classrooms for group-based exercise and wellness-based activities; and
- WHEREAS** the LTBB community wellness center will serve for the betterment of the Little Traverse Bay Bands of Odawa Indians as well as the surrounding communities by addressing needs identified in the Waganakising Odawak Statute 2010-002; and
- WHEREAS** the LTBB community wellness center will meet all applicable IHS facility requirements and that all standards are comparable to nationally-accepted minimum standards; and

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Secretary Shananaquet 

WHEREAS the Tribe's operation and maintenance plan addresses maintenance, repairs, insurance, security and replacement reserves through general funds; and

WHEREAS the Little Traverse Bay Bands of Odawa Indians conducted at least one open meeting to solicit input from LTBB citizens prior to submitting the grant proposal and considered the community responses in development of the application and thus met the compliance criteria for the citizen participation under 24 CFR 1003.604;

WHEREAS the U.S. Department of Housing and Urban Development has announced the availability of funds for Indian Tribes for the Indian Community Development Block Grant Program with the purpose of development of viable Indian communities including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Department of Housing and Urban Development for the design and construction of the LTBB Community Wellness Center.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide a \$200,000 cash match via LTBB Supplemental Funds that will be utilized to leverage ICDBG grant funds to complete this public facility project.

FURTHER RESOLVED; that the LTBB Tribal Chairperson, Vice Chairperson, Direct Services 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.

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Secretary Shananaquet 

CERTIFICATION

Received by the Executive Office on 4/7/17 by [Signature]

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

Date: 4/7/17 [Signature: Regina Vasco Bentley]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office
on 4-7-17 by [Signature: Amanda Kujawa]
Legislative Leader

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 20, 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: 04-21-2017 [Signature: Aaron Otto]
Aaron Otto, Legislative Leader

Date: 4/21/17 [Signature: Julie Shananaquet]
Julie Shananaquet, Secretary

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