

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

CERTIFIED MOTION # 051817-03

Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan
Michigan Health Endowment Fund
Michigan Tribal Food Access Collaborative Project

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: Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians;

WHEREAS: the Board of Directors is the governing body of the Inter-tribal Council of Michigan and meets to review all contracts held by the Inter-Tribal Council of Michigan, Inc.;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Inter-tribal Council of Michigan to implement a one-year MTFACP (Michigan Tribal Food Access Collaborative Project) grant.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the Inter-tribal Council of Michigan for a 24 month MTFACP grant.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the indirect costs over 10% matching contribution through Program Support funds.

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Certified Motion #051817-03 Request for funds as a sub-grantee from the Michigan Health Endowment Fund in collaboration with the ITC of Michigan for the Little Traverse Bay Bands of Odawa Indians MTFACP Program

Secretary Shananaquet 

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 5/15/17 by [Signature]

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

Date: 5-15-17

[Signature]
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 5-15-17 by [Signature]
(12) 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 May 18, 2017 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 5-22-2017

[Signature]
Aaron Otto, Legislative Leader

Date: 5-22-17

[Signature]
Julie Shananaquet, Secretary