

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

CERTIFIED MOTION # 060817-01

Request for funding from the U.S. Department of Health and Human Services,
Administration for Community Living (ACF), Administration on Aging (AoA),
ICF Evaluation of Title VI Programs

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 well-being of the LTBB Tribal Elders;

WHEREAS the LTBB is an Administration for Community Living, Administration on Aging (ACL/AoA) Title VI 2017-202 grant recipient; and

WHEREAS the LTBB has decided to take part in the Title VI Evaluation and provide access to data to ICF/ACL/AoA; and

WHEREAS the LTBB will receive training and technical assistance in evaluation practices directly from ICF.

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 U.S. Department of Health and Human Services, Administration for Community Living, Administration on Aging and ICF to participate in the 36-month Title VI Evaluation project.

BE IT FURTHER RESOLVED, that the Little Traverse Bay Bands of Odawa Indians will provide the indirect costs associated with the project via the LTBB Program Support fund.

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.

CERTIFICATION

Received by the Executive Office on 6-1-17 by [Signature]

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

Date: 6-2-17
[Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 6-2-17 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 June 08, 2017 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06-08-2017
[Signature]
Aaron Otto, Legislative Leader

Date: 6-8-17
[Signature]
Julie Shananaquet, Secretary