

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

CERTIFIED MOTION # 060817-04

Request for funds as a sub-grantee from the
Inter-Tribal Fisheries and Assessment Program
In collaboration with the Inter-Tribal Council of Michigan for
Little Traverse Bay Bands of Odawa Indians "Gigiigoo'inaan (Our Fish) App" 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; 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: 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; and

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

WHEREAS the LTBB relies on environmental protection for cultural perpetuation and the health of Tribal members; and

WHEREAS: the Little Traverse Bay Bands of Odawa Indians desires to contribute to the development and testing of a mobile app that provides tribal communities personalized advise for eating fish; and

WHEREAS: the Inter-Tribal Fisheries, in collaboration with the Inter-tribal Council of Michigan, desires to apply for funding for a consortium of Michigan Tribes, including the Little Traverse Bay Bands of Odawa Indians to hold focus groups to review and test how helpful the mobile app is in promoting

traditional diets, increasing confidence in eating fish safely, and educating tribal communities on health benefits related to fish consumption.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding as a sub grantee with the Inter-tribal Council of Michigan, Inc. for a Little Traverse Bay Bands of Odawa Indians "Gigiigoo'inaan (Our Fish) App" Project.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the indirect costs associate with this project through Program Support budget line item.

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 6-1-17 by JLJ

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

Date: 6-2-17 Regina Hasis-Bentley
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 6-2-17 by Summit Higoima

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 Aaron Otto
Aaron Otto, Legislative Leader

Date: 6-8-17 Julie Shananaquet
Julie Shananaquet, Secretary