

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

CERTIFIED MOTION # 062217-02

Request for funds as a sub-grantee from the
Inter-Tribal Council of Michigan
Administration for Children and Families (ACF)
Little Traverse Bay Bands of Odawa Indians
Tribal Home Visiting Grant Program

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); and

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and

WHEREAS: the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968; 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 Little Traverse Bay Bands of Odawa Indians desires to contribute to the development of a comprehensive Early Childhood Service System for Native children age 0-5 and to contribute to knowledge about what services are effective in Tribal communities; and

WHEREAS: the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Inter-Tribal Council of Michigan to implement a Tribal Home Visiting Program funded by the Administration for Children and Families that will be used to conduct a Needs Assessment to assess gaps and unmet needs and develop an intervention plan to provide and enhance maternal and child home visiting services aimed at improving the health and well-being of young tribal children for an additional 12 months.

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 funding under the Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program for an additional 12 months.

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 6-8-17 by JLJ/K

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

Date: 6-8-17

Regina Harco-Bentley

Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 6-8-17 by James Hoguma

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 22, 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: 06-23-2017

Aaron Otto

Aaron Otto, Legislative Leader

Date: 06-23-17

Julie Shananaquet

Julie Shananaquet, Secretary