

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

CERTIFIED MOTION # 062217-07

Request for funds as a sub-grantee from the
Inter-Tribal Council of Michigan
Michigan Department of Human Services
Substance Abuse and Mental Health Services Administration (SAMHSA)
Little Traverse Bay Bands of Odawa Indians
Tribal Opioid Use Disorder Prevention Initiative (TOP)

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

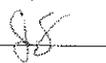
WHEREAS: Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from 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 wishes to collaborate with the Inter-Tribal Council of Michigan to implement a Tribal Opioid Use Disorder Prevention Initiative (TOP) funded by SAMHSA/MDHHS that will

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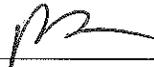
Secretary Shananaquet 

be used to conduct a needs assessment and strategic plan to address Tribal opioid prevention and support primary and secondary prevention activities.

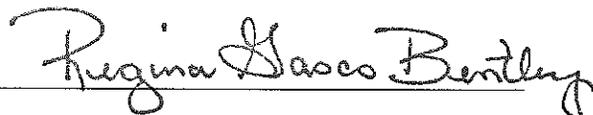
THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding as a sub grantee with the Inter-tribal Council of Michigan, Inc. for funding under the Little Traverse Bay Bands of Odawa Indians for 24-month Tribal Opioid Use Disorder Prevention Initiative (TOP) project.

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

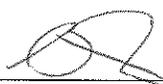
Received by the Executive Office on 4/20/17 by 

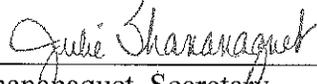
The Executive concurs and recommend this action of the Tribal Council.

Date: 4/20/17 
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 6-20-17 by 

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, Legislative Leader

Date: 06-23-17 
Julie Shananaquet, Secretary