

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

CERTIFIED MOTION # 121417-05

Request for Funding from the W.K. Kellogg Foundation
Racial Equity Grants
Strategic Planning for Re-Imagining Child Welfare System

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians 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 VI., Part B. of the Constitution of the Little Traverse Bay Bands of Odawa Indians establishes the organization of the government so that the government shall be composed of three (3) branches: Tribal Council (Legislative), Tribal Chairperson (Executive), and Tribal Court (Judicial);
- WHEREAS** Article IX. of the Constitution determines the judicial power of the Tribe shall be vested in a Tribal Court system;
- WHEREAS** the mission of the Tribal Court is to implement the Little Traverse Bay Bands of Odawa Indians judicial system, consistent with self-determination and the sovereign powers of the Tribe, by building on the community values of respect, culture and spirituality, that allows for unity, fairness and due process in resolving issues, conflicts and disputes within the Little Traverse Bay Bands of Odawa Indians' jurisdiction; and
- WHEREAS** the Tribe seeks to increase the permanency and well-being of children and youth involved in the child welfare system through improvements to how child welfare proceedings are handled;
- WHEREAS** the Tribe recognizes the need to fundamentally improve outcomes for children within the child welfare system by working together at the local, state and tribal levels;
- WHEREAS** the W.K. Kellogg Foundation makes grants to address the interrelated nature of racial healing and racial equity in priority places, including Michigan.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the W.K. Kellogg Foundation for a 36-month project for strategic planning to re-imagine the child welfare system.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required indirect costs above 15% via Program Support funds.

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 11-28-17 by [Signature]

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

Date: 11-29-17
[Signature]
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 11.29.17 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 December 14, 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: 12.14.17
[Signature]
Fred Harrington, Legislative Leader

Date: 12-14-17
[Signature]
Tamara Kiogima, Secretary

