

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

CERTIFIED MOTION # 060718-01

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

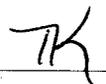
- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 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);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;
- 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;
- 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;
- 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.;
- WHEREAS:** The Little Traverse Bay Bands of Odawa Indians is eligible to participate in the Administration for Children and Families (ACF) Tribal Maternal, Infant, and Early Childhood Home Visiting Program, and wishes to be part of a consortium of tribes sub-contracted to provide services as part of the Inter-

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tribal Council of Michigan's (ITC) proposed application. ITC will serve as grantee and ensure implementation of the program per the terms of the Notice of Funding Opportunity Announcement, including updating the original Needs Assessment completed in 2013 to assess gaps and unmet needs, and updating an Implementation Plan for intervention to provide and enhance maternal and child home visiting services aimed at improving the health and well-being of young tribal children;

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Inter-tribal Council of Michigan, Inc. to apply, on its behalf, to the ACF Tribal Maternal, Infant, and Early Childhood Home Visiting Program: Implementation and Expansion Grants (HHS-2018-ACF-OCC-TH-1365) for a 60-Month LTBB Tribal Home Visiting Program where LTBB will act as a sub-grantee of the Inter-Tribal Council of Michigan, Inc;

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 5-29-18 by [Signature]

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

Date: 5-30-18 [Signature: Regina Dasco-Bentley]
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 05.30.18 by [Signature: Fred Harrington]

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 7, 2018 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: 06.07.18 [Signature]
Fred Harrington, Legislative Leader

Date: 06-07-18 [Signature: Tamara Kiogima]
Tamara Kiogima, Secretary

