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

CERTIFIED MOTION # 072818-06

Request for Funding from the United States Department of the Interior
Bureau of Indian Affairs
P.L. 93-638 Annual Funding Agreement
2019 Law Enforcement Annual Contract

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 Tribe is authorized to contract with the Bureau of Indian Affairs (BIA) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;

WHEREAS the Tribe and the BIA have negotiated mature contracts and desire to continue these mature contracts to fund Tribal governmental programs, services, functions and activities.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves and supports the annual application to the U.S. Department of the Interior, Bureau of Indian Affairs to continue the annual consolidated mature contracts with the Bureau of Indian Affairs to implement the Tribe's statements of work for fiscal year 2019, with the intent to receive funds under PL 93-638 contracting.

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 7-11-18 by [illegible]

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

Date: 7-11-18

Regina Bosco-Bentley

Executive, Tribal Chair/Vice-Chair

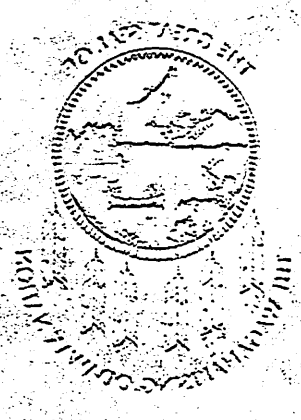
Received by the Legislative Office on 07.11.18 by [illegible]

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 July 28, 2018 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: 07.31.18

Fred Harrington, Legislative Leader

Date: 07/31/18

Tamara Kiogima

Tamara Kiogima, Secretary