

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

CERTIFIED MOTION # 041119-01

Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan
U.S. Department of Health and Human Services
Health Resources and Services Administration
Healthy Start Program FY 2019-2023

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 with a consortium of other tribes in the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) Healthy Start Initiative Five Year Grant Program, ~~2014-2019~~, and,

WHEREAS the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Inter-Tribal Council of Michigan's proposed application to provide and enhance maternal and child home visiting services aimed at preventing infant mortality and improving the health and well-being of women, families and children.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Inter-tribal Council of Michigan, Inc. for a 5-year grant opportunity that will seek to continue and maintain services to reduce infant mortality and improve the quality of life for Native American women of child bearing age.

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.

TK

CERTIFICATION

Received by the Executive Office on 3-29-19 by [Signature]

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

Date: 3-29-19 [Signature]
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 03.29.19 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 April 11, 2019 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 04.11.19 [Signature]
Fred Harrington, Legislative Leader

Date: 4-11-19 [Signature]
Tamara Kiogima, Secretary

