

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

CERTIFIED MOTION #052319-03

Funding from the United States Department of the Interior
Bureau of Indian Affairs
P.L. 93-638 Annual Funding Agreement
2019 CTGP Annual Contract, Funding Increase

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 ("LTBB" or "Tribe") 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 and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as federally recognized Indians;

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;

WHEREAS the Contract Number A19AV00206 has been modified by the Bureau of Indian Affairs for a funding increase in the amount of \$43,539.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the acceptance of funds in the amount of \$43,539 from the Bureau of Indian Affairs for the Little Traverse Bay Bands of Odawa Indians annual funding contract number A19AV00206;

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Direct Services Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 5-8-19 by JL-J:lc

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

Date: 5-8-19 Regina Gasco Bentley
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 05.09.19 by Jude Baker

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 May 23, 2019 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: 05.23.19 Fred Harrington
Fred Harrington, Legislative Leader

Date: 05-23-19 Tamara Kiogima
Tamara Kiogima, Secretary

