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

CERTIFIED MOTION # 052319-07

Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding:
U.S. Department of Health and Human Services
Office of Community Services
Low Income Housing Energy Assistance Program FY 2020

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 the Little Traverse Bay Bands of Odawa Indians recognizes the importance of the assistance provided through the Low Income Housing Energy Assistance Program;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is eligible for the Low Income Housing Energy Assistance Program and desires to continue to participate in the program through the Inter-Tribal Council of Michigan, Inc.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf in contracting with the U.S. Department of Health and Human Services, Office of Community Services for the purpose of administering a 12-month Low Income Housing Energy Assistance Program for fiscal year 2020.

Secretary Kiogima TK

BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan.

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 5-8-19 by _____

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 _____

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, Legislative Leader

Date: 05-23-19

Tamara Kiogima, Secretary

Certified Motion #052319-07 Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding, U.S. Department of Health and Human Services, Office of Community Services, Low Income Housing Energy Assistance Program FY 2020

Secretary Kiogima TK