

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

CERTIFIED MOTION # 092619-04

Request for Funding from the U.S. Department of Health and Human Services
Indian Health Service Joint Venture Construction 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 Tribe places a high priority on the health and welfare of all Tribal members;

WHEREAS promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;

WHEREAS the Indian Health Services, under the Joint Venture Construction Program is authorized to establish projects where American Indian and Alaska Native (AI/AN) Tribes can construct or acquire a Tribally owned health care facility, in exchange for the IHS providing the initial equipment, then operating and maintaining the health care facility for 20 years under a no-cost lease.

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 Indian Health Service for a Joint Venture Construction Project with the understanding that LTBB must construct or obtain a tribally-owned Health Care Facility in exchange for the IHS providing the initial equipment, then operating and maintaining the health care facility for 20 years under a no-cost lease.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Executive Directors, 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 9-17-19 by [Signature]

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

Date: 9-18-19 [Signature]
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 09.18.19 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 September 26, 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: 9/30/19 [Signature]
Emily Proctor, Legislative Leader

Date: 9/26/19 [Signature]
Julie Shananaquet, Secretary

