

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

CERTIFIED MOTION # 102619-02

Request for funding from the U.S. Department of Health and Human Services,
Administration on Aging (AoA),
Title VI of the Older Americans Act, Part A, Part C and NSIP FY 2020-2022

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 well-being of the LTBB Tribal Elders;

WHEREAS the U.S. Department of Health and Human Services, Administration on Aging has announced funding availability under the Title VI, Part A, Part C, and Nutrition Services Incentive Program for fiscal years 2020 through 2022.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Health and Human Services, Administration on Aging, for participation in Title VI, Part A – Grants for Native Americans, Part C – Native American Caregiver Support Program, and Nutrition Services Incentive Program for a 36-month project period.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide any indirect costs associated with NSIP funds via the LTBB Program Support budget.

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 10-8-19 by [Signature]

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

Date: 10-9-19 [Signature: Regina Wasco-Bentley]
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 10.9.19 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 October 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: 10/26/19 [Signature: Emily Proctor]
Emily Proctor, Legislative Leader

Date: 10.26.19 [Signature: Julie Shananaquet]
Julie Shananaquet, Secretary

