

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

**CERTIFIED MOTION # 102619-03**

Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the  
BIA Child Welfare Assistance Program under PL 93-638  
FY 2020- FY 2024 Child Welfare Assistance Program

**WHEREAS** Tribal organizations are eligible to apply for and contract with the Bureau of Indian Affairs to plan, conduct and administer program under the authority of Public Law 93-638; and

**WHEREAS** The Inter-Tribal Council of Michigan, Inc. is a duly organized governing body under State Charter filed April 16, 1968; and

**WHEREAS** Article I of the Articles of Incorporation established a Joint Tribal Organization which represents eleven (11) federally recognized tribes in Michigan; and

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a member Tribe of the Inter-Tribal Council of Michigan, Inc.; and

**WHEREAS** The Inter-Tribal Council of Michigan, Inc. has been delegated authority by its member tribes to contract with the Bureau of Indian Affairs pursuant to Public Law 93-638, as amended, to administer a Child Welfare Assistance Program.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians hereby authorizes the Inter-Tribal Council of Michigan, Inc. to enter into a PL 93-638 contract with the Bureau of Indian Affairs as authorized by 25 CFR, Part 900 Contracts under the Indian Self-Determination and Education Assistance Act for the 60-month FY 2020- FY 2024 Child Welfare Assistance Program.

**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 J.L. J.K.

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

Date: 10-9-19  
Regina Gasco-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  
Emily Proctor  
Emily Proctor, Legislative Leader

Date: 10.26.19  
Julie Shananaquet  
Julie Shananaquet, Secretary

