

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

CERTIFIED MOTION # 062520-09

Authorization and Support of Applications for and Acceptance of COVID-19 Related Funds
Received under Tribal Resolution 032420-01 COVID-19 Suspension of Deadlines

- 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 declared a Tribal Emergency on March 16, 2020 as a result of the Coronavirus disease (COVID-19);
- WHEREAS** the Tribal Council passed Tribal Resolution 032420-01, waiving the policy requirement that Tribal Council approve grant requests for all grants pertaining to emergency needs related to COVID-19 for the duration of the Tribal State of Emergency for COVID-19;
- WHEREAS** the Tribe has received formula-based COVID-19 related grant-funds from the:
- United States Department of Health and Human Services through the Indian Health Service under LTBB’s FY 2020 Annual Funding Agreement specifically for Purchased and Returned Care, Testing, Operating Programs, M&E, and Equipment as related to COVID-19 awarded in the amount of \$ \$216,771.
 - United States Department of Health and Human Services through the Administration of Children and Families in the form of Child Care Development Funds CARES Act Supplemental funds awarded in the amount of \$14,060.
 - United States Department of Health and Human Services through the Administration of Children and Families in the form of Title IV-B Subpart I CARES Act Supplemental funds awarded in the amount of \$1,106.
 - United States Department of Health and Human Services through the Administration of Children and Families in the form of Family Violence

Prevention & Services CARES Act Supplemental funds awarded in the amount of \$8,525.

- United States Department of Health and Human Services through the Administration of Community Living in the form of Title VI Part A FFCR Act and CARES Act Supplemental funds awarded in the amount of \$129,860.
- United States Department of the Interior through the Bureau of Indian Affairs in the form of Consolidated Tribal Government Program Aid to Tribal Government CARES Act Supplemental funds awarded in the amount of \$1,500,832.

WHEREAS the Tribe has submitted requests for COVID-19 related grant-funds from the following external organizations to aid in the Tribes' COVID-19 response, preparation and prevention activities.

- United States Department of Health and Human Services through the Indian Health Service under LTBB's FY 2020 Annual Funding Agreement for Director's Emergency Funds awarded in the amount of \$19,600.
- United States Department of Health and Human Services through the Health Resources & Services Administration for Tribal Response CARES Act Funds requested in the amount of \$300,000.
- United States Department of Agriculture through the Food and Nutrition Service for Food Distribution Program on Indian Reservations CARES Act Funds requested in the amount of \$23,248.
- United States Department of Housing and Urban Development through the Office of Public and Indian Housing for Indian Housing Block Grant CARES Act Funds, awarded in the amount of \$190,191.
- United States Department of Health and Human Services through the Centers for Disease Control and Prevention for GLITEC Saving Lives Project/COVID-19 Funds as a sub-grantee of the Great Lakes Inter-Tribal Council, Inc awarded in the amount of \$88,400.
- National Congress of American Indians (NCAI) for Indian Country's COVID-19 Response Funds awarded in the amount of \$5,000.
- Institute of Museum and Library Sciences for IMLS Cares Act Grants for Native Americans/Native Hawaiian Museum and Library Services requested in the amount \$150,000.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the requests for COVID-19 related funds detailed above submitted by the Tribe.

BE IT FURTHER RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports the receipt of formula-based COVID-19 related funds detailed above received by the Tribe.

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 6/19/2020 by [Signature]

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

Date: 6/19/2020

[Signature: Regina Vasco Bentley]

Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 6.22.2020 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 June 25, 2020 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 6.25.2020

[Signature: Emily Proctor]
Emily Proctor, Legislative Leader

Date: 6.25.2020

[Signature: Julie Shananaquet]
Julie Shananaquet, Secretary