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

CERTIFIED MOTION # 012320-05

Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan
Michigan Department of Health and Human Services (MDHHS)
Mental Health Block Grant FY 2021-2022

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: Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians;

WHEREAS: the Board of Directors is the governing body of the Inter-Tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc.;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians wishes to collaborate with the Inter-tribal Council of Michigan to implement a Two-year Mental Health Block Grant.

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 Inter-Tribal Council of Michigan for a 24-month Mental Health Block Grant.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the indirect costs through IHS Third Party Funds as approved by Tribal Resolution.

Secretary Shananaquet

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 1-7-20 by _____

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

Date: 1-8-2020

Regina Gasco-Bentley
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 01.08.2020 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 January 23, 2020 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: 1/23/2020

Emily Proctor
Emily Proctor, Legislative Leader

Date: 1-23-20

Julie Shananaquet
Julie Shananaquet, Secretary