

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

**CERTIFIED MOTION # 031920-01**

Request for Funding from the United States Department of the Interior  
Bureau of Indian Affairs  
FY 2020 Non-Recurring Funds

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) 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 and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as federally recognized Indians;

**WHEREAS** the Tribe is authorized to contract with the Bureau of Indian Affairs (BIA) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;

**WHEREAS** LTBB desires to enhance services through one-time only funding requests to BIA;

**WHEREAS** the BIA Michigan Agency and/or BIA Regional Office may have funds available to support one-time only projects that support Tribal services.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports applications to the U.S. Department of the Interior, Bureau of Indian Affairs for FY 2020 non-recurring funds to support one-time only projects that enhance Tribal services, with the intent to receive BIA funds under PL 93-638 contracting.



**FURTHER RESOLVED**, that the LTBB Tribal Chair, Vice Chair, Executive Directors, Court Administrator, 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 3/11/2020 by [Signature]

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

Date: 3/11/2020

[Signature: Regina Gasco Bentley]

Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 03.11.2020 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 by a phone poll of the Tribal Council held March 19, 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: 3/19/2020

[Signature: Emily Proctor]  
Emily Proctor, Legislative Leader

Date: 03/19/2020

[Signature: Julie Shananaquet]  
Julie Shananaquet, Secretary

