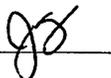


**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 082020-02**

Request for Funding from the Indian Health Service  
BEMAR Funds FY 2020

- 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 Executive power is vested in the Tribal Chairperson and Vice Chairperson, who oversee all Tribal Executive Departments;
- WHEREAS** the Tribe and its Citizens 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 United States Department of Health and Human Services Indian Health Service (IHS) 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** promotion of the health and welfare of all Tribal Citizens and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;
- WHEREAS** the Tribe and the IHS have negotiated mature contracts and desire to continue these mature contracts to fund eligible Tribal governmental programs, services, functions and activities;
- WHEREAS** the IHS funds available to address Backlog of Essential Maintenance, Alteration and Repair (BEMAR) by way of multiple improvements, replacements and/or renovations to be made at the LTBB Health Park.



**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the intent to negotiate and contract with the Bemidji Area Office under an IHS PL93-638 contract receive BEMAR funds necessary to address facility deficiencies.

**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 8-5-2020 by [Signature]

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

Date: 8-5-2020 [Signature: Regina Vasco Bentley]  
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 08.05.2020 by [Signature: Gina Rake]

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 August 20, 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: 8/20/2020 [Signature: Emily Proctor]  
Emily Proctor, Legislative Leader

Date: 8/20/2020 [Signature: Julie Shananaquet]  
Julie Shananaquet, Secretary

