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

CERTIFIED MOTION # 100820-01

Authorization and Support of Applications for and Acceptance of COVID-19 Related Funds Received under Tribal Resolution 032420-01 COVID-19 Suspension of Deadlines Bureau of Indian Affairs Consolidated Tribal Government Program Aid to Tribal Government CARES Act Supplemental Funds: Second Allocation

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 the Interior through the Bureau of Indian Affairs in the form of a second allocation of Consolidated Tribal Government Program Aid to Tribal Government CARES Act Supplemental funds awarded in the amount of $56,013.

THEREFORE, BE IT 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 9-15-2020 by _____

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

Date: 9-15-2020

Regina Gasco Bentley

Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 09.15.2020 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 October 8, 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: 10/8/2020

Emily Proctor

Emily Proctor, Legislative Leader

Date: 10/8/2020

Julie Shananaquet

Julie Shananaquet, Secretary