

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

CERTIFIED MOTION

Request for Funding from Hestia Foundation
Hestia Women's Giving Circle
Little Traverse Bay Bands of Odawa Indians
"My Daughter, My Friend"

WHEREAS: the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

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 Tribal Council is the elected governing body of the Tribe;

WHEREAS the Tribe operates a Health Department to provide for and address the health needs and concerns of the Tribal community;

WHEREAS promotion of the health and welfare of the tribal community is a priority of the Little Traverse Bay Bands, including Anishinaabe women;

WHEREAS: the Hestia Women's Giving Circle has funding available for programs that support and promote health and wellness for Anishinaabe women.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this application for funding from the Hestia Women's Giving Circle for a Little Traverse Bay Bands of Odawa Indians "My Daughter, My Friend" Project.

FURTHER RESOLVED, that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held January 23, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded.

Date: 1-23-11

Julie A. Shananaquet, Legislative Leader

Date: 1-23-11

Regina Gasco Bentley, Secretary