

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

CERTIFIED MOTION # 092514-01

Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638

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 and;

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, Tribal organizations are eligible to apply for and contract with the Bureau of Indian Affairs to plan, conduct and administer program under the authority of Public Law 93-638; and

WHEREAS, The Inter-Tribal Council of Michigan, Inc. is a duly organized governing body under State Charter filed April 16, 1968; and

WHEREAS, Article I of the Articles of Incorporation established a Joint Tribal Organization which represents eleven (11) federally recognized tribes in Michigan; and

WHEREAS, the Little Traverse Bay Bands of Odawa Indians is a member Tribe of the Inter-Tribal Council of Michigan, Inc.; and

WHEREAS, The Inter-Tribal Council of Michigan, Inc. has been delegated authority by its member tribes to contract with the Bureau of Indian Affairs pursuant to Public Law 93-638, as amended, to administer a Child Welfare Assistance Program.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians hereby authorizes the Inter-Tribal Council of Michigan, Inc. to enter into a PL 93-638 contract with the Bureau of Indian Affairs as authorized by 25 CFR, Part 900 Contracts under

the Indian Self-Determination and Education Assistance Act for the FY 2015 Child Welfare Assistance Program.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to negotiate and execute all necessary related documents by and between the Bureau of Indian Affairs, the Inter-Tribal Council of Michigan, Inc., and the Little Traverse Bay Bands of Odawa Indians.

CERTIFICATION

Received by the Executive Office on 8/28/14 by [Signature]

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

Date: 8/28/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 8/28/14 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 at a regular meeting of the Tribal Council held September 11, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 9-29-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 9/25/14 [Signature]
Julie Shananaquet, Secretary