

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION # 042017-06

Request for Funding from Michigan Department of Health and Human Services
Public Health Preparedness and Emergency Response FY 2017
Award Increase, Mod #01

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 safety of Tribal members is an ongoing responsibility and concern of the Tribal Council;

WHEREAS any planning and/or activities that take place to reduce or eliminate future dangers from harming or impacting the Tribe is in the best interest of Tribal members, Tribal employees, and Tribal patrons that access LTBB facilities;

WHEREAS the Michigan Department of Health and Human Services has announced continued funding availability through funding from the United States Department of Health and Human Services, Centers for Disease Control, Bioterrorism Preparedness by way of the Tribe in a sub recipient relationship with the Michigan Department of Community Health;

WHEREAS the LTBB Safety program received a FY 2017 Public Health Preparedness and Emergency Response (PHEP) grant to support goals and activities related to enhancing coordination of services and planning in the area of public health/bioterrorism preparedness (including pandemic influenza required activities), as well as coordination between Tribal Health, Local Health Departments, Regional Initiatives and State Community Health Plans.

WHEREAS the FY 2017 PHEP agreement has been modified by the Michigan Department of Health and Human Services for a funding increase in the amount of \$9,898 to support the goals and activities of the project.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports and authorizes the acceptance of funds in the amount of \$9,898 from the Michigan Department of Community Health for the FY 2017 Public Health Preparedness and Emergency Response project.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 10% matching contribution via the 2017 Program Support budget line item.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Direct Services 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 4/16/17 by [Signature]

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

Date: 4/16/17 [Signature: Regina Vasco Bentley]

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4-7-17 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 April 20, 2017 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: 04-21-2017 [Signature]
Aaron Otto, Legislative Leader

Date: 4/21/17 [Signature: Julie Shananaquet]
Julie Shananaquet, Secretary

Secretary Shananaquet [Signature]