

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

CERTIFIED MOTION # xxxxxx-xx

Request for Funding from US Department of Treasury
Capital Projects Fund: Multi-Purpose Community Facility

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 Tribe’s treaty delineated reservation area encompasses approximately 337 square miles in the Northwestern Lower Michigan;

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 LTBB Health Department’s mission is to ensure a holistic approach for all Anishinabek by respecting and intertwining both modern and traditional healing

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 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 United States Department of the Treasury has allocated grant funds for critical Capital Projects that directly enable work, education, and health monitoring in response to the COVID-19 public health emergency;

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the United States Department of the Treasury for Capital Projects Funds to construct a Multi-Purpose Community Facility designed (but not exclusively) to jointly and directly enable work, education, and health monitoring.

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 _____ by _____

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

Date: _____

Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on _____ 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 by a phone poll of the Tribal Council held _____ at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, ___ absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: _____

Emily Proctor, Legislative Leader

Date: _____

Marcella R. Reyes, Secretary