

FINANCIAL IMPACT STATEMENT

Certified Motion 051123-01

Date: 5/9/2023

Prepared by: Office of Finance and Revenue

Proposed Certified Motion under review:

Request for funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Administration for Children and Families (ACF) Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program FY 2023-2027

Programs possibly affected by this action:

Community Health

Summary:

To provide critical maternal, infant, and early childhood home visiting services to families in their communities through informal home visits as a traditional cultural practice.

Scope of this Statement

Approximately \$100,000 a year for 5 years

Review of statements from other departments that may be impacted.

None

Summary of financial impact

Match is not required. Indirect is allowed. General Fund impact is \$0. No new personnel.

Tribal Council Committee-Placement Request Form

Step 1 DIRECTORS, ADMINISTRATOR, EXECUTIVE OFFICE OR ALL OTHERS

Meeting Date: AFC: PP Council: 5/11/2023

Requester: Grants Department

Agenda Topic: Motion Approval: 051123 01

LTBB Tribal Home Visiting Grant Program FY 23- 27

Agenda Requests: Requests for action by the Committee shall utilize and submit this form to the Legislative Office. The Legislative Office shall notify the requestor as to the date the request will be placed on the Committee's Agenda.

Description of the issue: _____

Action requested: motion, (resolution-**need to attach**) etc...)

Certified Motion

How proposed action would be implemented; and person(s) responsible:

CFO:

Reviewed by: _____

Comments: _____

see attached

***Attach work sheets and other supporting documentation.**

Executive:

Reviewed by: _____

Comments: _____

see attached

Step 2 LEGISLATIVE OFFICE
 Reviewed by: 5/9/2023 mt
 Comments: Fwd SFA

Step 3 SR FINANCIAL OFFICER
 Reviewed by: Rachel Cope Please see Attached FIS
 Comments: 5/9/2023

Step 4 Legislative Office to Committee Chairperson or Designee:
 Reviewed by: _____
 Comments: _____

Circle Action: **Committee Chair:** circle committees decision below:
APPROVED - APPROVED W/ AMENDMENT - REJECTED - TABLED - DEFERRED
 Defer to Legal or forward to Legislative office for Tribal Council next agenda or Phone Poll if time sensitive.

Step 5 IF NEEDED:
Legal Dept: Forward to Legislative Office
 Reviewed by: _____
 Comments: _____

Step 6 LEGISLATIVE OFFICE Forward to Tribal Council
 Reviewed by: _____
 Comments: _____

For Official Tribal Council Office Use Only:

Approved For Agenda Item on Meeting Date: _____, 20____
By:
 Signature: _____ Date: _____, 20____
 Print Name: _____

FINANCIAL ANALYSIS
Prepared by the CFO

MOTION #: 051123-01

SUMMARY OF FINANCIAL IMPACT

General Fund financial Impact to tribe is estimated at: \$0

Analysis of Match: n/a

Analysis of Leveraged Funds: n/a

Analysis of Personnel: Grant funds staff's time spent on project, current grant staff will be used on this award

Future Program Income: \$0



5-3-23

CFO Signature

Date

GRANT APPLICATION WORKSHEET
Prepared by the Grants Department

MOTION #: 051123-01

RFP Title: LTBB Tribal Home Visiting Grant Program

Funding Agency: Sub-Grantee of Inter-Tribal Council of Michigan (ITC) for funds from the Administration for Children and Families

Purpose of Funds: to provide critical maternal, infant, and early childhood home visiting services to families in their communities through informal home visits as a traditional cultural practice.

Department(s) involved: Community Health

Project Summary/Notes/Comments: LTBB is currently receiving Tribal Home Visiting funds as part of the second five-year funding (current project end date of 09/29/2023). Accepting funding from the next cycle would allow Community Healthy to continue to provide program supports under this program, including site visits to families expecting a baby and/or with children age 0- 5; community education activities to promote participation in the program and awareness of healthy parenting issues; collaborative system improvement activities; and utilization of the Family Spirit curriculum

Relevance to Department: *See attached statement*

Grant Deadline: Motion due to ITC by 05/25/2023

Project Period: 09/30/2023- 09/29/2028

Funding request: Exact amount unknown, expected to be approximately \$100,000/year to total \$500,000 for five-year project period.

Match Required: No

Indirect costs allowed: Yes

New personnel: No new personnel. Grant funds will continue to support current grant-funded staff

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

CERTIFIED MOTION # 051123-01

Request for funding as a sub-grantee from the
Inter-Tribal Council of Michigan
For funding from the Administration for Children and Families (ACF)
Little Traverse Bay Bands of Odawa Indians
Tribal Home Visiting Grant Program FY 2023-2027

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 is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;

WHEREAS: Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians;

WHEREAS: The Board of Directors is the governing body of the Inter-tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc.;

WHEREAS: The Little Traverse Bay Bands of Odawa Indians is eligible to participate in the Administration for Children and Families (ACF) Tribal Maternal, Infant, and Early Childhood Home Visiting Program, and wishes to be part of a

consortium of tribes sub-contracted to provide services as part of the Inter-tribal Council of Michigan's (ITC) proposed application to improve the health and well-being of pregnant and parenting people and their young children, age 0-5 years, as part of a coordinated, comprehensive early childhood system;

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Inter-tribal Council of Michigan, Inc. to apply, on its behalf, to the ACF Tribal Maternal, Infant, and Early Childhood Home Visiting Program: Implementation and Expansion Grants (HHS-2023-ACF-ECD-TH-0241) for a 60-Month LTBB Tribal Home Visiting Program where LTBB will act as a sub-grantee of the Inter-Tribal Council of Michigan, Inc;

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 5/9/2023 by Marcella Reyes

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 May 11, 2023 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 Reyes, Secretary