

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

CERTIFIED MOTION # 061622-03

Request for Funding from the Indian Health Service – Sanitation Program
FY 2022 Well & Septic Systems Contract Funding Request

- 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 Housing Department strives to cultivate sustainable affordable housing communities and partnerships that inspire self-reliance, growth, and optimism through maintaining a working relationship with the Citizenship via communicating all development activities, encouraging a healthy home environment, seeking resources to build and rehabilitate affordable, high quality, safe and sanitary housing; and establishing opportunities for economic self-sufficiency.
- WHEREAS** the tribe does not have the financial means or the equipment to install these facilities;
- WHEREAS** the Indian Health Service provides sanitation facilities to the Little Traverse Bay Bands of Odawa Indians on an annual basis by contracting with the Tribe for the installation of sanitation facilities such as wells, septic mound systems, community sewer connection, community water connection, etc;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes negotiations and entering into a contract with the Indian Health Service to use the open-market bidding process for any Indian Health construction projects now or in the future until the Tribe specifically directs Indian Health Service otherwise.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide any associated indirect via the Program Support budget that is not covered via the IHBG program.

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 June 16, 2022 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