

FINANCIAL IMPACT STATEMENT

Certified Motion 051123-02

Date: 5/9/2023

Prepared by: Office of Finance and Revenue

Proposed Certified Motion under review:

Request for funding from Department of Homeland Security Tribal Homeland Security Grant Program FY 2023

Programs possibly affected by this action:

Safety

Summary:

Enhancing the ability of tribal governments to prevent, prepare for, protect against, and respond to terrorist attacks - focusing area of concern is cybersecurity

Scope of this Statement

\$600,000 for 36-month period

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.

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

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

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

Circle Action: **Committee Chair: circle committee's 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 #: 051123-02

SUMMARY OF FINANCIAL IMPACT

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

Analysis of Match: N/A

Analysis of Leveraged Funds: see personnel below

Analysis of Personnel: staff time spent on grant activities can be charged to grant

Future Program Income: N/A

Carrilano

CFO Signature

5-9-23

Date

GRANT APPLICATION WORKSHEET
Prepared by the Grants Department

MOTION #: 051123-02

RFP Title: Tribal Homeland Security Grant Program

Funding Agency: Dept. of Homeland Security

Purpose of Funds: Enhancing the ability of tribal governments to prevent, prepare for, protect against, and respond to terrorist attacks – focusing area of concern is cybersecurity.

Department(s) involved: Safety

Project Summary/Notes/Comments: to strengthen LTBB's cybersecurity measures

Relevance to Department: *See attached statement*

Grant Deadline: May 18, 2023

Project Period: 09/01/2023 – 8/31/2026

Funding request: anticipated around \$600,000 for the 36-month budget period. Not to exceed \$15 million.

Match Required: No

Indirect costs allowed: Yes

New personnel: No. Existing staff time may be charged to the grant for grant-related activities.

GRANT APPLICATION WORKSHEET: SUPPLEMENTAL INFORMATION FORM

Grant Name: Tribal Homeland Security Grant Program

LTBB Dept: SafetyEmergency Management

1. How is this project related to the goal/mission of your Department?

This program is related to the Little Traverse Bay Bands of Odawa Indians in the efforts to mitigate potential threats of hazards that could damage the daily operations and critical infrastructure of LTBB Government.

2. Will this project be sustainable once grant funds are no longer available? Please explain.

Once the project activities have been established, the project may be able to be sustainable or we may have to revisit management of resources and see what can be changed.

3. What is the staffing plan to support the grant activities?

These funds will support staff
Explain staffing plan below and if new staff will be hired

These funds do not support staff
Explain who will carryout grant activities and how it impacts their existing workload

These funds may be used for staffing if deemed necessary with budgeting time and efforts directly related to this project.

4. If this grant is paying for equipment, do you have a storage plan and storage capability?

Equipment will be purchased and our storage plan/capability is below.

Large Equipment will not be purchased

Yes, the storage plan will be to store items of emergency use in our emergency management storage unit, but all other equipment will be stored in office or EOC.

5. Does this grant require match? If so, indicate where the match is coming from.

Program Support Budget, approved by the DSA

Supplemental Funding Request to Council

My Existing General Fund budget

Other _____

No Match Required

If match is required, elaborate on the required match percentage and what activities LTBB's match supports

Approval Attached

Department Director Signature

05/05/2023

Date

Approval Attached

Department Director Supervisor:
Executive Directors/Court Administrator/Legislative Office Manager

05/05/2023

Date

From: [Phil Harmon](#)
To: [Denise Petoskey](#)
Cc: [David W. Thom Jr.](#); [Amber Holt](#)
Subject: RE: Tribal Homeland Security Grant
Date: Friday, May 5, 2023 1:10:17 PM

I approve. Miigwech

Phil J. Harmon

Phil J. Harmon
Executive Director Unit I.
Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle
Harbor Springs, MI 49740
Office: (231) 242-1421
Cell: (231) 373-0392
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“Purpose is leaving the world a better place than what it is right now.”
-Jeremy Young

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From: Denise Petoskey <DPetoskey@LTBBODAWA-NSN.GOV>
Sent: Friday, May 5, 2023 12:23 PM
To: Phil Harmon <PHarmon@LTBBODAWA-NSN.GOV>
Cc: David W. Thom Jr. <DWThom@LTBBODAWA-NSN.gov>; Amber Holt <AHolt@LTBBODAWA-NSN.GOV>
Subject: FW: Tribal Homeland Security Grant

Aanii Phil,

I approve the attached Supplemental Information Form for a Homeland Security Grant.

Can you indicate your approval to all copied on this email?

Miigwetch,
Denise Petoskey
Human Resources Director
Little Traverse Bay Bands of Odawa Indians
dpetoskey@ltbbodawa-nsn.gov
231-242-1561

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

CERTIFIED MOTION # 051123-02

Request for Funding from Department of Homeland Security
Tribal Homeland Security Grant Program FY 2023

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 enhancing cybersecurity infrastructure will strengthen LTBB’s capacity to prevent, prepare for, protect against, and respond to potential terrorist attacks;

WHEREAS the U.S. Department of Homeland Security has announced the availability of Tribal Homeland Security funds to strengthen LTBB’s capacity to prevent, prepare for, protect against, and respond to potential terrorist attacks, including cyberattacks.

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 Department of Homeland Security for a 36-month Tribal Homeland Security grant to enhance LTBB’s cybersecurity measures.

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 5/19/2023 by Mari Tays

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 R. Reyes, Secretary