

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

CERTIFIED MOTION # 111915-02

Request for Funding from the United States Department of the Interior,
Bureau of Indian Affairs,
Fish Hatchery Maintenance Project FY 2016

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

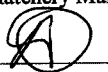
WHEREAS the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission (NRC) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission;

WHEREAS the Natural Resource Department mission statement is to "*wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;*"

WHEREAS the Little Traverse Bay Bands of Odawa Indians is committed to the establishment and operation of a fish hatchery that will offer long-term cultural and economic benefit to the LTBB Tribal community;

WHEREAS the U. S. Department of the Interior, Bureau of Indian Affairs has announced FY 2016 funding availability for Fish Hatchery Maintenance projects that provide resources for tribal fish hatcheries.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of the Interior, Bureau of Indian Affairs, for a Fish Hatchery Maintenance project to support the operation of the LTBB Fish Hatchery.



FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal 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 11-3-15 by J.L. J.K

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

Date: 11-5-15 Regina Gasco Bentley
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 11-5-15 by Marcella Reyes

As Tribal Council Treasurer 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 November 19, 2015 at which a quorum was present, by a vote of 6 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: 11-20-2015 Marcella R. Reyes
Marcella R. Reyes, Treasurer

Date: 11-20-2015 Aaron Otto
Aaron Otto, Secretary

