

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

CERTIFIED MOTION # 071317-03

Return of Funding from Enbridge Energy Partners,
Safe Community Grant
Protecting Tribal Properties: Oil Spill Response Supplies

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 Tribe applied for funding from Enbridge Energy Partners Safe Community program for oil spill response supplies in the amount of \$8,802.00.00;

WHEREAS after receiving the funding, there was a further review of the requirements of the grant that included "*Should Enbridge agree to provide support for the initiative proposed in this application, I agree that information about this initiative may be highlighted in some of Enbridge corporate communication vehicles, such as social media channels (e.g. Facebook, Twitter, etc.), Internet (web-based) and print materials*"

WHEREAS Tribal Council determined that the additional terms for the funding from the Enbridge Energy Partners Safe Community program are unacceptable and are in favor of returning the funding.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the Tribal Chair, Vice Chair, Direct Services Administrator, or another designee from the Tribal Chair to return the Enbridge Energy Partners Safe Community program funding in the amount of \$8,802.00.00.

CERTIFICATION

Received by the Executive Office on 7-13-17 by [Signature]

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

Date: 7-13-17

[Signature: Regina Gasco Bentley]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 7-13-17 by [Signature]

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 July 13, 2017 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-14-17

[Signature: Aaron Otto]
Aaron Otto, Legislative Leader

Date: 7-14-17

[Signature: Julie Shananaquet]
Julie Shananaquet, Secretary

Secretary Shananaquet [Signature]