

RESOLUTION 012295-01

WHEREAS there is currently a proceeding pending before the Federal Energy Regulatory Commission (FERC) involving mitigation of damages to the Great Lakes fishery caused by the Ludington Pump Storage facility operated by Consumers Power Company;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB) has an interest in this proceeding apart from the general population of the State of Michigan due to the LTBB's treaty reserved right to partake in commercial and subsistence fishing in the Great Lakes;

WHEREAS the LTBB was never notified of the FERC proceeding;

THEREFORE IT IS RESOLVED THAT the LTBB authorizes its attorneys to file a petition to intervene in the FERC proceeding.

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at its regular meeting held on January 22, 1995 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

Date: 1-22-95

Frank Ettawaqeshik, Chairman

Barr Laughlin, Secretary