

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

RESOLUTION # 082105-01

Request for Funding from the United States Department of the Interior
Bureau of Indian Affairs,
Little Traverse Bay Bands of Odawa Indians
Fiscal Year 2006 Water Resources Project

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 governing body of the Tribe;

WHEREAS: the Tribe’s treaty delineated reservation area encompasses approximately 336 square miles in Northwestern-Lower Michigan;

WHEREAS: the Tribal government operations include the Environmental Services Department with a mission to ensure the protection of our natural resources within the reservation area;

WHEREAS: The Environmental Services Department is committed to providing quality environmental services and actively participates in local, regional, and national environmental decision-making processes affecting Indian Country;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians is an advocate for the protection, conservation, management and utilization of the water within the Tribe’s reservation area;

WHEREAS: the United States Department of the Interior, Bureau of Indian Affairs has requested proposals for the FY 2006 Water Resource Planning, Pre-development and Management program.

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 Little Traverse Bay Bands of Odawa Indians Fiscal Year 2006 Water Resources Project.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Tribal Chairman and Tribal Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held August 21, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	X			
Beatrice Law	X			
Alice Yellowbank	X			
Dexter McNamara	X			
Fred Harrington, Jr.	X			
Rita Shananaquet	X			
Regina Bentley	X			

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary