

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION # 091105-03

Request for Funding from the Great Lakes Fishery Trust,
Little Traverse Bay Bands of Odawa Indians
Tribal Fishing and Recreational Fishing Access Project – Mackinaw City.

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 Great Lakes Fishery Trust (“Trust”), was created pursuant to a Settlement Agreement to compensate for lost fish, fisheries and recreational fishing opportunities associated with the operation of the Ludington Pumped Storage facility in Ludington, Michigan;

WHEREAS: LTBB seeks to provide to its members tribal fishing access and public recreational fishing access to northern Lake Huron and northern Lake Michigan through the construction of a dock located in Mackinaw City;

WHEREAS: the Great Lakes Fishery Trust has announced funding availability to significantly increase access to the Great Lakes fisheries for shore-based angling and tribal fishing.

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 Great Lakes Fishery Trust for a “Little Traverse Bay Bands of Odawa Indians Tribal Fishing and Recreational Fishing Access Project – Mackinaw City” to increase access to Great Lakes Fisheries.

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 Council Secretary, I 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 September 11, 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Beatrice Law	X			
Alice Yellowbank	X			
Dexter McNamara	X			
Fred Harrington, Jr.	X			
Rita Shananaquet	X			
Regina Bentley	X			
Melvin L. Kiogima	X			
Mary Roberts	X			
Shirley Oldman	X			

Date: September 11, 2005

Melvin L. Kiogima, Secretary

Pursuant to Article VII, Section D, Subsection 1. of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: September 11, 2005

Frank Ettawageshik, Tribal Chairperson