

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

TRIBAL RESOLUTION # 042008-02

Request for Funding from the United States Environmental Protection Agency,
Little Traverse Bay Bands of Odawa Indians,
Performance Partnership Grant

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) 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’s treaty delineated reservation area encompasses approximately 336 square miles in Northwestern-Lower Michigan;

WHEREAS the LTBB relies on environmental protection for cultural perpetuation and the health of Tribal members, and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area;

WHEREAS the United States Environmental Protection Agency has solicited proposals to fund the Little Traverse Bay Bands of Odawa Indians Environmental Services Department General Assistance Program and Section 106 Clean Water Act Program under the combined Performance Partnership Grant.

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 U.S. Environmental Protection Agency for the 24-month Little Traverse Bay Bands of Odawa Indians Performance Partnership Grant.

FURTHER RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, 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 this grant.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council 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 April 20, 2008 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	_____	_____	_____	X
Melvin L. Kiogima	_____	_____	_____	X
Dexter McNamara	X	_____	_____	_____
Marvin Mulholland	X	_____	_____	_____
Shirley Oldman	X	_____	_____	_____
Alice Yellowbank	X	_____	_____	_____
Gerald V. Chingwa	X	_____	_____	_____
Regina Gasco Bentley	X	_____	_____	_____
Beatrice A. Law	X	_____	_____	_____

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Regina Gasco Bentley, Secretary

Received by the Executive Office on _____ by _____

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: _____

Frank Ettawageshik, Tribal Chairperson