

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

**TRIBAL RESOLUTION # 061409-04**

Request for Funding from the U.S. Environmental Protection Agency,  
Under Section 103 of the Clean Air Act,  
FY 2009 Region 5 Tribal Energy Project,  
Little Traverse Bay Bands of Odawa Indians,  
Tribal Energy Project

**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 (including air quality) for the health of Tribal members and cultural perpetuation 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 approved funding availability to assist Tribes in addressing air pollution and prevention activities that are consistent with the mission of the Tribe’s Environmental Services Department and will address the expansion of the Tribe’s emission inventory and other activities to understand, assess and address changes in emissions related to energy development.

**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 a 7-month LTBB Tribal Energy Project.

Request for Funding from the U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2009 Region 5 Tribal Energy Project, Little Traverse Bay Bands of Odawa Indians, Tribal Energy Project

**BE IT FURTHER RESOLVED** that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, 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 Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 June 14, 2009 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 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			
Rita Shananaquet				X
Alice Yellowbank				X
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: June 14, 2009

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Beatrice A. Law, Legislative Leader

Date: June 14 2009

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Regina Gasco Bentley, Secretary

Received by the Executive Office on June 16, 2009 by Lisa Flynn

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: June 22, 2009

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Frank Ettawageshik, Tribal Chairperson