

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

TRIBAL RESOLUTION # 110818-01

Support for proposed timber sales on Little Traverse Bay Bands of Odawa Indians trust lands

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 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 Tribe has established a Natural Resources Department (NRD) which has been tasked with the management of natural resources on Tribal Trust land;

WHEREAS the Natural Resources Department has recommended timber sale at the LTBB Tribal Government Campus (sale unit #1 at 7500 Odawa Circle, Harbor Springs in Little Traverse Township, Michigan) in order to decrease the risk of wildfire and to reduce the dominance of non-native tree species and promote the healthy growth of fire resilient native tree species;

WHEREAS the Natural Resources Department has recommended a timber sale at the Tribe's Waawaashkesh property (sale unit #2 on Pleasantview Road, South of Levering Road in Center Township, Michigan) in order to improve wildlife habitat, develop diverse age classes, and promote forest health;

WHEREAS the timber sales will provide for the management of the forest by harvesting designated trees using sound silvicultural practices;

THEREFORE, BE IT RESOLVED

1. that the Little Traverse Bay Bands of Odawa Indians authorizes the sale of timber on the above-listed timber sale units and authorizes the Tribal Chair, Vice Chair, Direct Services Administrator or another designee from the Tribal Chair to sign contract(s) or other documents necessary to implement timber sales on the above-listed sale units for and on behalf of the Tribe.
2. that any profits from said timber sales will be granted to the Natural Resources Department for tree planting and restoration at the Tribal Government Campus (sale unit #1).

CERTIFICATION

As the 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 on November 8, 2018 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

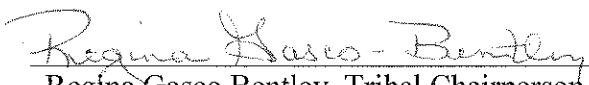
	In Favor	Opposed	Abstained	Absent
Frank Bernard	X			
David Harrington	X			
Dexter McNamara	X			
Emily Proctor	X			
Julie Shananaquet	X			
Shanna Wemigwase	X			
Marcella Reyes				X
Tamara Kiogima	X			
Fred Harrington, Jr.	X			

Date: 11-08-18 
 Fred Harrington, Jr., Legislative Leader

Date: 11-08-18 
 Tamara Kiogima, Tribal Council Secretary

Received by the Executive Office on 11-9-18 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: 11-14-18 
 Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on 11-15-18 by 