

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION # 020203-01
Great Lakes Fishery Trust Grant Agreement Authorization

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a Federally recognized Indian Tribe as reaffirmed by Public Law 103-324 of September 21, 1994;

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, MI;

WHEREAS LTBB seeks to provide to its members fishing access to Lake Michigan through the construction of a dock on Beaver Island and associated amenities, and applied to the TRUST for funding for this purpose;

WHEREAS the Tribal Council is authorized to enter into agreements and contracts on behalf of LTBB;

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians accepts all of the terms of the Great Lakes Fisheries Trust Great Lakes Fishing Access Grant Agreement and the funds to be awarded thereunder including, but not limited to, the following:

1. To authorize the sum of \$215,000 dollars of the grant awarded funds toward construction and related costs to complete the project according to the Grant Agreement with the TRUST;
2. To maintain satisfactory financial accounts, documents and records and to make them available to the TRUST for auditing at reasonable times;
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement;
4. To comply with any and all terms of said Agreement whether or not specifically described in this Resolution;

FURTHER RESOLVED that the LTBB Tribal Chairman, or in his absence the Vice-Chairman, is authorized by and on behalf of LTBB, to sign the Great Lakes Fishery Trust Great

Lakes Fishing Access Grant Agreement as “Authorized Agent,” and LTBB Natural Resources Department Director Doug Craven is authorized to the sign the Agreement as “Project Manager,” which authorizations include any other documents necessary to receive and administer funds thereunder.

Certification

As Tribal 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 on February 2, 2003 at which a quorum was present, by a vote of ____ in favor, ____ opposed, ____ abstentions, and ____ absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	_____	_____
Gerald Chingwa	_____	_____	_____	_____
Frederick Harrington, Jr.	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Janet Shomin	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: _____

Beatrice Law, Tribal Secretary