

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

**RESOLUTION # 020605-05**

Request for Funding from the  
U.S. Environmental Protection Agency Region 5,  
Little Traverse Bay Bands of Odawa Indians  
Fiscal Year 2005 Tribal Solid Waste Management Assistance Grant Program

**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 governing 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 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 Region 5 has approved funding availability to assist Tribes in achieving sound management of solid waste and promote compliance with the provisions of RCRA Subtitle D and with statutory authority found in Section 8001 of the Solid Waste Disposal Act, as amended (Public Law 94-580, 42 U.S.C. 6901 et seq).

**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 FY2005 Tribal Solid Waste Management Assistance Grant.

**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 Chairman and Tribal 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 January 23, 2005 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Beatrice Law	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Alice Yellowbank	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Dexter McNamara	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Fred Harrington, Jr.	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Rita Shananaquet	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Regina Bentley	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary