

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

RESOLUTION # 030605-05

Request for Funding from the
U.S. Environmental Protection Agency,
Office of Solid Waste and Emergency Response,
Little Traverse Bay Bands of Odawa Indians
Fiscal Year 2005 Tribal Hazardous Waste 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 has approved funding availability under the authority found in Fiscal Year 1999 EPA Appropriations Act, P.L. 105-276 to assist Tribes in the development and implementation of hazardous waste programs and for building capacity to address hazardous waste mismanagement in Indian Country.

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, Office of Solid Waste and Emergency Response, for a FY 2005 Tribal Hazardous Waste Grant Program.

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 March 6, 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