

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

TRIBAL RESOLUTION # 031107-02

Request for Funding from the United States Environmental Protection Agency
FY 2007 Pollution Prevention Grants Program,
Little Traverse Bay Bands of Odawa Indians
Pollution Prevention 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 Tribal government operations include the Environmental Services Department with a mission to ensure the protection of our natural resources which encompasses leading the Tribe in identification of environmental strategies and solutions for reducing or eliminating waste at the source;

WHEREAS the United States Environmental Protection Agency, Office of Prevention, Pesticides and Toxic Substances, Office of Pollution Prevention and Toxics has announced the availability of funding to assist states and tribes to support work with business/industry to reduce the release of potentially harmful pollutants across all environmental media: air, water, and land and to support comprehensive and coordinated pollution prevention planning and implementation efforts.

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 United States Environmental Protection Agency for a Little Traverse Bay Bands of Odawa Indians Fiscal Year 2007 Pollution Prevention Project.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, 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 March 11, 2007 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
Regina Gasco Bentley	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Alice Yellowbank	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

 Beatrice A. Law, Legislative Leader

Date: _____

 Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ 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: _____

 Frank Ettawageshik, Tribal Chairperson