

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

**RESOLUTION # 032005-02**

Request for Funding from the United States Department of Interior,  
Fish and Wildlife Service,  
Little Traverse Bay Bands of Odawa Indians Natural Resources Department  
Fiscal Year 2005 Tribal Wildlife Grant

**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 has established a Natural Resources Department (NRD) and a Natural Resources Commission whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB’s jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission;

**WHEREAS:** the Natural Resources Department mission statement is to *“wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;”*

**WHEREAS:** the Little Traverse Bay Bands of Odawa Indians Natural Resources Department has developed a Strategic Plan that provides direction and guidance for the Department;

**WHEREAS:** the Strategic Plan, NRD Wildlife and Inland Fisheries Program 2004 Goal Number 2 is to identify, research and protect LTBB threatened and endangered species within the LTBB Reservation;

**WHEREAS:** LTBB NRD Strategic Plan Goal 2; Objective 2.1 is to develop and conduct baseline threatened/endangered species (TES) research and monitoring specifically relating to the gray wolf;

**WHEREAS:** the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has passed Resolution #052100-01 to support and protect the gray wolf on the LTBB Reservation.

**WHEREAS:** the Department of Interior, Fish and Wildlife Service has announced funding availability for development and implementation of programs for the benefit of wildlife and their habitat, including species that are not hunted or fished;

**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 Department of Interior, Fish and Wildlife Service, Fiscal Year 2005 Tribal Wildlife Grants to assist the Tribe in fulfilling its Natural Resources Strategic Plan goals and objectives while addressing the U.S. Fish and Wildlife Service goal of “Sustainability of Fish and Wildlife Populations.”

**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 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 20, 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: March 20, 2005

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Frank Ettawageshik, Tribal Chairman

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Dexter McNamara, Tribal Secretary