

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

RESOLUTION # 041705-03

Request for Funding from the U.S. Department of Homeland Security
Federal Emergency Management Agency,
Superfund Amendments and Reauthorization Act (SARA)
Little Traverse Bay Bands of Odawa Indians
Hazardous Materials Training Project

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: a priority of the Little Traverse Bay Bands of Odawa Indians is the health, safety and welfare of its members;

WHEREAS: LTBB government operations includes a Law Enforcement Department, an Environmental Services Department and a Safety Coordinator whose collective purpose is to protect and serve the Tribal Members and Tribal Properties within the Tribe’s jurisdiction including emergency preparedness for hazardous chemicals;

WHEREAS: the U.S. Department of Homeland Security, Superfund Amendments and Reauthorization Act (SARA) Title III Section 305(a) authorizes the Federal Emergency Management Agency (FEMA), Region V, to provide funds to Tribal Governments to be used to deliver hazardous materials training.

THEREFORE BE IT RESOLVED the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this application to the United States Department of Homeland Security, Federal Emergency Management Agency for SARA Title III funded Hazardous Materials Training Project.

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 April 17, 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