

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
PO Box 246
Petoskey, MI 49770

RESOLUTION # 05050201

Renewable Energy Feasibility

- WHEREAS** the Little Traverse Bay Bands of Odawa Indians, a federally recognized Indian tribe, seeks promote a diversified, healthy, safe and secure economic environment that will encourage growth and opportunities for our Tribe, its membership and communities;
- WHEREAS** one of the key elements of strong and lasting economic development is access to adequate and sustainable energy sources;
- WHEREAS** in recent years the supply and cost of energy has been fluctuating widely;
- WHEREAS** one of the ways to secure a more stable supply of energy for tribal purposes is for the Tribe to produce some or all of its own energy;
- WHEREAS** the potential for Little Traverse Bay Bands of Odawa Indians to use renewable wind or geothermal energy exists because of our location, and such production would further the goals stated within both our purpose and mission statements;
- WHEREAS** the U.S. Department of Energy is offering financial assistance for feasibility studies for federally-recognized tribes to study “Renewable Energy Development on Tribal Lands.”
- WHEREAS** the Tribal Planning Department has prepared an application for this funding;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians supports the grant application to the U.S. Department of Energy for a feasibility study of potential renewable energy development on the Little Traverse Reservation.

FURTHER RESOLVED THAT Tribal Chairman Gerald V. Chingwa, or in his

absence the Vice-Chairperson, or in their absence the Tribal Administrator, is authorized to execute, by and on behalf of the Tribe, all documents necessary to apply for, receive and administer such funds.

Certification

As Tribal Secretary, I 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 on May 5, 2002 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

| | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|----------|-----------|--------|
| George Anthony | <u>X</u> | _____ | _____ | _____ |
| Gerald Chingwa | <u>X</u> | _____ | _____ | _____ |
| Fred Harrington, Jr. | <u>X</u> | _____ | _____ | _____ |
| Beatrice Law | <u>X</u> | _____ | _____ | _____ |
| Rita Shananaquet | _____ | <u>X</u> | _____ | _____ |
| Janet Shomin | <u>X</u> | _____ | _____ | _____ |
| Alice Yellowbank | <u>X</u> | _____ | _____ | _____ |

Date: May 5, 2002

 Frederick R. Harrington, Jr., Tribal Secretary