

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

TRIBAL RESOLUTION # 051709-06

Request for Funding from the U.S. Environmental Protection Agency,
FY 09 Region 5 Wetland Program Development Grants,
Little Traverse Bay Bands of Odawa Indians,
Wetland Program Development

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 LTBB relies on environmental protection (including wetland 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 for a Region 5 Wetland Program Development Grant for FY 09 that is consistent with the mission of the Tribe’s Environmental Services Department.

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 for a 12-36 month LTBB Wetland Development Project.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, 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.

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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 May 17, 2009 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	<u> </u>	<u> </u>	<u> </u>	<u> </u> X
Melvin L. Kiogima	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Marvin Mulholland	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Gerald V. Chingwa	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u> </u> X	<u> </u>	<u> </u>	<u> </u>

Date: May 17, 2009

Beatrice A. Law, Legislative Leader

Date: May 17, 2009

Regina Gasco Bentley, Secretary

Received by the Executive Office on May 18, 2009 by Lisa Flynn

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: May 20, 2009

Frank Ettawageshik, Tribal Chairperson