

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

RESOLUTION # 071104-03

Request for Funding from the United States Environmental Protection Agency,
Little Traverse Bay Bands of Odawa Indians
Performance Partnership 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’s treaty delineated reservation area encompasses approximately 336 square miles in Northwestern-Lower Michigan;

WHEREAS: the LTBB relies on environmental protection for cultural perpetuation and the health of Tribal members, 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 solicited proposals to fund the Little Traverse Bay Bands of Odawa Indians Environmental Services Department General Assistance Program and Section 106 Clean Water Act Program under the combined Performance Partnership Grant.

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 the 24-month Little Traverse Bay Bands of Odawa Indians Performance Partnership Grant.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik or his designee 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 July 11, 2004 at which a quorum was present, by a vote of ___ in favor, ___ opposed, ___ abstentions, and ___ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Bentley	_____	_____	_____	_____
Frank Ettawageshik	_____	_____	_____	_____
Frederick Harrington, Jr.	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary