

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

RESOLUTION # 072405-01

Request for Funding from the
U.S. Environmental Protection Agency Region 5,
Little Traverse Bay Bands of Odawa Indians
Support Agency Cooperative Agreement (SACA) 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 the health of Tribal members and cultural perpetuation and has embraced a mission to respect, honor, and care for Mother Earth and her families, keeping the next seven generations in mind;

WHEREAS: the LTBB enacted and implemented numerous statutes that help to protect the environment and natural resources within the Tribe’s reservation area, including its Solid Waste Disposal Statute (Waganakising Odawak Statute 2003-01), Conservation and Cultural Preservation Easement Act (Waganakising Odawak Statute 2004-01), and Great Lakes Protection Statute (Waganakising Odawak Statute 1999-010);

WHEREAS: the Little Traverse Bay Bands of Odawa Indians has a great concern in the contamination issue of Bay Harbor in Emmet County, Michigan, which is within the Tribe’s treaty delineated reservation, and has been determined to be a Superfund site by the U.S. Environmental Protection Agency under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA). The Tribe’s concern stems from its duty to protect the health and safety of its members, and the Tribe’s economic, cultural and subsistence treaty right to harvest Great Lakes fish;

WHEREAS: the United States Environmental Protection Agency Region 5 has approved the Little Traverse Bay Bands of Odawa Indians as eligible to apply for funding of a

Support Agency Cooperative Agreement grant for the purpose of assistance with the Bay Harbor contamination issue.

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, Region 5, for a Support Agency Cooperative Agreement grant.

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 July 24, 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