

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

TRIBAL RESOLUTION # 080909-04

Funding from the USDA-CSREES, North Central Region (NCR)
Sustainable Agriculture Research and Education (SARE)
Little Traverse Bay Bands of Odawa Indians
Sustainable Agriculture Grant Program

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 places a high priority on the health and welfare of all Tribal members;

WHEREAS the Little Traverse Bay Bands of Odawa Indians supports efforts to create healthier communities through sustainable agriculture programs;

WHEREAS the NCR-SARE has announced funding availability through the Native American Sustainable Agricultural Grant Program;

WHEREAS the Michigan Land Use Institute has announced the intention to apply for SARE grant funds on behalf of a consortium of Tribes.

THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council supports the application for funding from the NCR-SARE Sustainable Agriculture Grant Project and agrees to work collaboratively with the Tribal Consortium and the Michigan Land Use Institute to implement the sustainable agriculture project.

BE IT FURTHER RESOLVED that LTBB authorizes the Executive Director of the Michigan Land Use Institute or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the consortium, and also authorizes Tribal Chairman Frank Ettawageshik, Tribal Vice Chairman William I. Denemy, or Tribal Administrator Albert Colby

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Jr., or another designee from the Tribal Chairman to execute any documents needed for LTBB's participation in the program.

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 August 09, 2009 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

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

Date: 08/09/09

Beatrice A. Law, Legislative Leader

Date: 08/09/09

Regina Gasco Bentley, Secretary

Received by the Executive Office on 08/10/09 by RA

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: 08/10/09

Frank Ettawageshik, Tribal Chairperson