

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

RESOLUTION #102404-02

Request for funding from the United States Department of Energy,
Weatherization and Intergovernmental Program,
Office of Energy Efficiency and Renewable Energy:
for a Little Traverse Bay Bands of Odawa Indians -
First Steps Toward Developing Renewable Energy and
Energy Efficiency on Tribal Lands Project

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 Tribal government operates an Economic Development Department whose mission is to create a stable economic base for the Tribe, a Planning Department that is committed to providing comprehensive and strategic planning that anticipates the needs and visions of the Tribe, and an Environmental Services Department that strives to ensure the protection of the natural resources and make a positive difference regarding environmental issues;

WHEREAS: the Tribe seeks to utilize Tribal assets to provide the necessary tools to become successful, hard-working community members who proudly represent the culture of the Little Traverse Bay Bands of Odawa Indians;

WHEREAS: through Tribal government operations the Tribe fosters employment and economic development on Tribal Lands and seeks to identify the potential for Tribal energy self-sufficiency to develop and diversify the Tribe’s economy and governmental services in a way that protects and enhances the environment;

WHEREAS: the United States Department of Energy, under Section 2606 of the Energy Policy Act of 1992, as reauthorized, is soliciting applications for strategic planning, energy options analysis or resource planning, energy organization development, and human capacity building related to sustainable energy efficiency implementation or renewable energy development.

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 United States Department of Energy, Weatherization and Intergovernmental Program, Office of Energy Efficiency and Renewable Energy for a Little Traverse Bay Bands of Odawa Indians - First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands Project.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik or 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 October 24, 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
Frank Ettawageshik	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____
Dexter McNamara	_____	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Regina Bentley	_____	_____	_____	_____

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary