

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

RESOLUTION # 110605-01

Approval of Tribal Environmental Agreement with the United States Environmental
Protection Agency for Fiscal Year 2006-2008

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 legislative body of the Tribe;

WHEREAS pursuant to Article VII, Section D (23), Tribal Council has the responsibility to approve negotiations with other governments;

WHEREAS a Tribal Environmental Agreement (Agreement) between the United States Environmental Protection Agency and the LTBB for Fiscal Year 2006-2008 has been negotiated by the Environmental Services Department and presented by the Executive to the Tribal Council for consideration and approval;

WHEREAS this agreement will further the goals of the Tribe as set out in the PREAMBLE of the Tribe’s constitution “to work together in a constructive, cooperative spirit to preserve and protect our lands, resources and Treaty Rights”;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves the Agreement and submits it to the Executive for execution and dissemination.

CERTIFICATION

As Tribal Council Secretary, I 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 November 6, 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Regina Gasco Bentley	X			
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Dexter McNamara	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice Law	X			

Date: _____

Melvin L. Kiogima, Secretary

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: _____

Frank Ettawageshik, Tribal Chairperson