

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

TRIBAL RESOLUTION # - 121706-01

The Establishment of a Capital Project Fund for the Construction
of the Fisheries Enhancement Facility (Hatchery) at the Drier Road. Property

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 seeks to develop and construct a fisheries enhancement facility that will be used to enhance local populations of culturally significant species;

WHEREAS: expected benefits of the project include but are not limited to; Increased Self Governance, Treaty Rights Protection, Increased Management and Research Capabilities, Educational and Training Opportunities and Partnerships with other Natural Resource Agencies;

WHEREAS: the Tribal Council has approved the purchase and is seeking to have placed in Trust a eighty acre piece of property on Drier Road for the construction of the facility;

WHEREAS: the Natural Resource Department sought and received grant funds to be used toward the completion and/or construction of the fisheries enhancement facility;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby establishes a capital project fund for the construction of the Fisheries Enhancement Facility (Hatchery) at the Drier Road. Property and that all expenditures will be done in accordance with the “Policy for the Management of Capital Project Funds”;

BE IT FURTHER RESOLVED that the Fisheries Enhancement Facility capital project fund be initially funded by transferring \$250,000 from the 2006 NRD RCDI Fisheries Account Hatchery line item, 3113-5-6810 to the newly established Fisheries Enhancement Facility capital project fund account.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council 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 December 17, 2006 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

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

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

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