

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

CERTIFIED MOTION # 121811-02

Request for Funding from the
U.S. Environmental Protection Agency, Great Lakes National Program Office (GLNPO)
Lakewide Management Plan (LaMP) Program Capacity Funding
Little Traverse Bay Bands of Odawa Indians
LaMP Capacity Grant

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 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's treaty delineated reservation area encompasses approximately 336 square miles in Northwestern-Lower Michigan;

WHEREAS the Tribe relies on environmental protection for the health of Tribal citizens 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), Great Lakes Protection Statute (Waganakising Odawak Statute 1999-010) and Wetlands Protection and Management Act (Waganakising Odawak Statute 2006-016);

WHEREAS the Little Traverse Bay Bands of Odawa Indians has a great concern regarding Great Lakes issues. The Tribe's concern stems from its duty to protect the

environmental 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 GLNPO has funding availability to build Tribal capacity for Lake-Wide Basin Programs to address Great Lakes management plans.

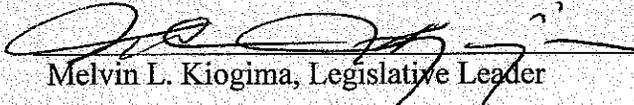
THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency GLNPO for a Little Traverse Bay Bands of Odawa Indians Lakewide Management Plan (LaMP) Program capacity grant.

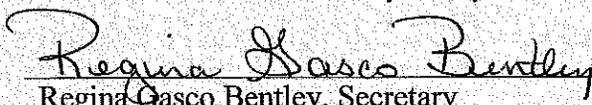
FURTHER RESOLVED, that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

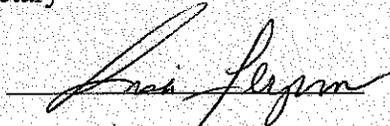
CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held December 18, 2011 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification:

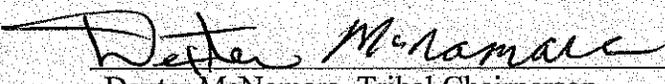
	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Bill A. Denemy	X			
Kevin A. Gasco	X			
John Keshick	X			
Aaron Otto	X			
Winnay Wemigwase	X			
John Bott	X			
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 12/18/11 
 Melvin L. Kiogima, Legislative Leader

Date: 12-18-11 
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 12-19-11 by 

The Executive concurs in this action of the Tribal Council.

Date: 1-18-12 
 Dexter McNamara, Tribal Chairperson

Certified Motion # 121811-02 Request for Funding from the U.S. Environmental Protection Agency, Great Lakes National Program Office (GLNPO) Lakewide Management Plan (LaMP) Program Capacity Funding Little Traverse Bay Bands of Odawa Indians LaMP Capacity Grant