

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

CERTIFIED MOTION # 080512-01

Request for Funding from the Great Lakes Fishery Trust,
Little Traverse Bay Bands of Odawa Indians
Tribal Fishing and Recreational Fishing Access Project – 9 Mile Point

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: the Great Lakes Fishery Trust (“Trust”), was created pursuant to a Settlement Agreement to compensate for lost fish, fisheries and recreational fishing opportunities associated with the operation of the Ludington Pumped Storage facility in Ludington, Michigan;

WHEREAS: LTBB seeks to provide to its members tribal fishing access and public recreational fishing access to northern Lake Michigan through the construction of boardwalks, boat launches and/or fishing piers with adjacent amenities such as parking and walkways at the Tribe’s 9 Mile Point property;

WHEREAS: the Great Lakes Fishery Trust has announced funding availability to improve or create opportunities for shore-based access to the Great Lakes fisheries for tribal fishing and recreational users.

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 Great Lakes Fishery Trust for a “Little Traverse Bay Bands of Odawa Indians Tribal Fishing and Recreational Fishing Access Project – 9 Mile Point” to increase access to Great Lakes Fisheries.

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

CERTIFICATION

Received by the Executive Office on 8-7-12 by _____

The Executive concurs and recommend this action of the Tribal Council.

Date: 8-29-12

Dexter McNamara, Tribal Chairperson

Received by the Legislative Office on 08/29/12 by _____

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 August 05, 2012 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 8/6/12

Melvin L. Kiogima, Legislative Leader

Date: 8-5-12

Regina Gasco Bentley, Secretary

