

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

CERTIFIED MOTION #030515-01

Establish the Water Quality Protection Workgroup

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), 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 Environmental Services Program is a recipient of the Administration for Native Americans grant under the Environmental Regulatory Enhancement program for the entitled project, "LTBB Water Quality Enhancement";

WHEREAS the Little Traverse Bay Bands of Odawa Indians, is asserting sovereignty and self-governance by creating two of the following; statutes, regulations and/or policies regarding water quality protections and hence will increase the tribal community's knowledge and awareness of the importance of waters and wetlands and how these resources are protected by regulatory functions;

WHEREAS the committee will focus and participate in community input events, monthly two hour workgroup meetings, review, participate, and make recommendations during the creation of water quality legislation, and provide feedback to Tribal Community and Government;

| EXECUTIVE | |
|-----------------------------|---|
| Natural Resource Department | Water Quality Specialist Environmental Services Manager Natural Resource Commissioner |
| LEGISLATIVE | |
| Legislative Services | Attorney |
| Tribal Council | 1 or 2 Tribal Councilors (preferably one TC on the AAWG) |

WHEREAS Water quality legislation will be a collaborative effort based on community input, scientific knowledge, and traditional knowledge. This collaboration has identified the following workgroup members to complete the workgroup:

THEREFORE BE IT RESOLVED that the Tribal Council approves the participation of the Legislative Services Attorney, Tribal Councilor(s), and existing Executive staff on the Water Quality Workgroup.

THEREFORE FURTHER BE IT RESOLVED that the Water Quality Workgroup will recommend at least two of the following; statutes, regulations, and/or policies to be supported by the Executive Branch to be duly passed by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians.

FINALLY BE IT RESOLVED that the work group shall be dissolved upon the end of the grant term assumed to end on September 29, 2016. This date is dependent on securing second year funds to complete this project.

CERTIFICATION

Received by the Executive Office on 2-27-15 by *Luci Lap*

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

Date: 2-27-15 *Regina Vasco Bentley*
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 2-27-15 by *Janella Kyjuma*

As Tribal Council Treasurer 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 March 05 2015 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 03-12-15 *Marcella R. Reyes*
Marcella R. Reyes, Treasurer

Date: 03-06-15 *Julie Shananaquet*
Julie Shananaquet, Secretary