

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION 080600-02
APPROVAL OF ODAWA FISHERIES ENHANCEMENT FACILITY PROPOSAL

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB), along with the other tribes signatory to the Treaty of March 28, 1836 (7 Stat. 491), reserved rights to hunt, fish and gather for subsistence and commercial purposes throughout the lands and waters ceded in that Treaty;

WHEREAS LTBB seeks to enhance the Great Lakes Fishery;

WHEREAS the attached proposal for the Odawa Fishery Enhancement Facility will allow for the collection and holding of adult walleye, salmon and lake trout for the purpose of collecting and incubating eggs; the rearing of fry and fingerlings; the transport and planting of fry and fingerlings; and the monitoring and assessment of returning developing adults;

WHEREAS these activities will engender social and economic benefits for both Tribal commercial and State sport fisheries resulting in substantial economic benefit for both Tribal and State business interests;

THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves submission of the proposal prepared by the LTBB Natural Resources Commission to contract with the Bureau of Indian Affairs under the authority of Public Law 93-638, as amended, for fiscal year 2000 and 2001 funding for the Odawa Fisheries Enhancement Facility;

FURTHER RESOLVED THAT the Tribal Chairman or his designee is authorized to execute all documents necessary to apply for, receive, and administer such funds.

Certification

As Tribal 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 on August 6, 2000 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed and zero (0) abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Gerald Chingwa	<u>X</u>	_____	_____	_____
Dorothy Gasco	<u>X</u>	_____	_____	_____
Rita Shananaquet	<u>X</u>	_____	_____	_____
Janet Shomin	<u>X</u>	_____	_____	_____
Susan Wysocki	<u>X</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: 8/23/00

Dorothy Gasco, Tribal Secretary