

Little Traverse Bay Bands of Odawa Indians

P.O. Box 246
Petoskey Michigan 49770

RESOLUTION # 010602-01 GREAT LAKES COASTAL RESTORATION GRANT

- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB" of "Tribe") is a federally recognized Indian tribe under Public Law 103-324, as amended;
- WHEREAS** whereas the Tribal Council (also referred to as Board of Directors in the Tribe's Constitution) is the elected governing body of the Tribe under its Constitution and By-laws;
- WHEREAS** the Tribe desires to contribute to the restoration and preservation of the Great Lakes coastal environment through acquiring environmentally significant land and granting a conservation easement over such land to a suitable entity, such as the Little Traverse Conservancy or Tip of the Mitt Watershed Council;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves and supports the submission of an application for a Michigan Coastal Restoration Grant to the Michigan Department of Environmental Quality;

FURTHER RESOLVED that Tribal Chairman Gerald V. Chingwa, or in his absence the Vice-Chairperson, or in his absence the Tribal Administrator, is authorized to execute, by and on behalf of the Tribe, all documents necessary to apply for, receive and administer funds under the grant.

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 January 6, 2002 at which a quorum was present, by a vote of seven (7) in favor, zero (0) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	_____	_____	_____
Gerald Chingwa	<u> x </u>	_____	_____	_____
Frederick Harrington, Jr.	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Rita Shananaquet	<u> x </u>	_____	_____	_____
Janet Shomin	<u> x </u>	_____	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: 1/6/02

Frederick R. Harrington, Jr., Tribal Secretary