

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

RESOLUTION # 012206-09

Request for Funding from the United States Department of Interior,
U.S. Fish and Wildlife Service,
Little Traverse Bay Bands of Odawa Indians Natural Resources Department
Fiscal Year 2006 Tribal Landowner Incentive Program Grant

WHEREAS the Waganakising Odawak is a nation of citizens with inherent sovereignty and right to self-governance and;

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 Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resources Commission;

WHEREAS the Natural Resources Department mission statement is to “*wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;*”

WHEREAS the Little Traverse Bay Bands of Odawa Indians Natural Resources Department has developed a Strategic Plan that provides direction and guidance for the Department;

WHEREAS the Natural Resources Department Strategic Plan contains the Tribe’s Wildlife and Inland Fisheries Program goals, objectives, strategies and action plans that serve to protect and regulate through the development of operational plans the utilization of the Natural Resources within the Tribe’s jurisdiction;

WHEREAS the U.S. Department of Interior, Fish and Wildlife Service has announced funding availability for Indian tribes to improve, preserve, or maintain habitat for endangered, threatened, candidate, or other at-risk species including species designated by tribes to be at-risk;

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 United States Department of Interior, U.S. Fish and Wildlife Service, Fiscal Year 2006 Tribal Landowner Incentive Program to assist the Tribe in fulfilling its Natural Resources Strategic Plan goals and objectives while addressing the U.S. Fish and Wildlife Service Goal 1 – Sustainability of Fish and Wildlife Populations, Goal 1.3 – Inter-jurisdictional Fish.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik or Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to receive and administer funds under the grant.

CERTIFICATION

As Tribal Council Secretary and Legislative Leader, we 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 January 22, 2005 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>	<u>Absent</u>
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Dexter McNamara	X			
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

Frank Ettawageshik, Tribal Chairperson