

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

CERTIFIED MOTION # 072113-01

Request for Funding from the United States Fish and Wildlife Service,
Little Traverse Bay Bands of Odawa Indians Natural Resources Department
2014 Tribal Wildlife Grant Fisheries Enhancement

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") 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 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's jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource 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 five year Strategic Plan that provides direction and guidance for the Department that includes a goal to identify, assess, and monitor fish and wildlife communities within the inland lakes, streams and wetlands within the LTBB Reservation;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is committed to the establishment and operation of a fish hatchery that will offer long-term cultural and economic benefit to the LTBB Tribal community;

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WHEREAS the Department of Interior, Fish and Wildlife Service has announced funding availability for development and implementation of programs for the benefit of wildlife and their habitat, including species of Native American cultural or traditional importance and species that are not hunted or fished.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Fish and Wildlife Service for a Little Traverse Bay Bands of Odawa Indians 2014 Tribal Wildlife Grant to 1) determine if any remnant host population of walleye still exists in the Inland Waterway and if so, LTBB Fisheries Enhancement Facility would be able to collect and rear eggs from this population for future stocking and 2) support rearing of sturgeon within the Facility and long-term monitoring of sturgeon in the Inland Waterway.

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 7/22/13 by [Signature]

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

Date: 7-25-13

[Signature]
Dexter McNamara, Tribal Chairperson

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 July 21, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7.22.13

[Signature]
Melvin L. Kiogima, Legislative Leader

Date: 7-22-13

[Signature]
Regina Gasco Bentley, Secretary