

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

CERTIFIED MOTION # 051916-06

Request for Funding from the United States Environmental Protection Agency,
Little Traverse Bay Bands of Odawa Indians,
Performance Partnership Grant 2017-2018

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 LTBB relies on environmental protection for cultural perpetuation and the health of Tribal members, and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area;

WHEREAS the United States Environmental Protection Agency has solicited proposals to fund the Little Traverse Bay Bands of Odawa Indians Environmental Services Program General Assistance Program, Brownfields Tribal Response Section 128a Program, and Section 106 Clean Water Act Program under the combined Performance Partnership Grant.

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 Request for Funding from the United States Environmental Protection Agency for the 24-month Little Traverse Bay Bands of Odawa Indians Performance Partnership Grant.

BE IT FURTHER RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provided the required 5% match for the Section 106 Clean Water Act Program component through support from the Natural Resources Department's Water Resources budget.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 5-4-16 by [Signature]

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

Date: 5-6-16 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5-6-16 by [Signature]

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 May 19, 2016 at which a quorum was present, by a vote of 8 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: 5-23-2016 [Signature]
Marcella R. Reyes, Treasurer

Date: 5-23-2016 [Signature]
Aaron Otto, Secretary