

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

**TRIBAL RESOLUTION # 120708-01**

Request for Funding from the  
USDA Rural Development Water and Environmental Programs  
Little Traverse Bay Bands of Odawa Indians  
Fiscal Year 2009 Solid Waste Management Grant Program

- WHEREAS:** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS:** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) 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’s treaty delineated reservation area encompasses approximately 336 square miles in Northwestern-Lower Michigan;
- WHEREAS:** the LTBB relies on environmental protection for the health of Tribal members and cultural perpetuation 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 Tribe operates an Environmental Services Department with a mission to ensure the protection of our natural resources including the management of solid waste;
- WHEREAS:** the Environmental Services Department seeks to implement strategies in the LTBB Integrated Solid Waste Management Plan;
- WHEREAS:** the USDA has announced funding available to reduce or eliminate pollution of water resources in rural areas and improve management of solid waste in rural areas.

**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 USDA for a FY 2009 Solid Waste Management Grant Program.

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

**CERTIFICATION**

As Tribal Council Legislative Leader and Tribal Council Secretary, 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 December 7, 2008 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Harrington, Jr.	X			
Melvin L. Kiogima				X
Dexter McNamara				X
Marvin Mulholland				X
Shirley Oldman	X			
Alice Yellowbank	X			
Gerald V. Chingwa	X			
Regina Gasco Bentley	X			
Beatrice A. Law	X			

Date: 12/7/08

Beatrice A. Law, Legislative Leader

Date: 12-7-08

Regina Gasco Bentley, Secretary

Received by the Executive Office on 12/8/08 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: 12-8-2008

Frank Ettawageshik, Tribal Chairperson

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