

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

TRIBAL MOTION # 041711-02

Request for Funding from the United States Department of Agriculture,
Natural Resources Conservation Service
Little Traverse Bay Bands of Odawa Indians
Aquaculture Pond Construction Project

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 governing body of the Tribe;

WHEREAS: the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission (NRC) 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 Resource 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 an Odawa Fisheries Enhancement Project Plan that provides direction and guidance for the construction of the Odawa Fisheries;

WHEREAS: the U. S. Department of Agriculture, Natural Resources Conservation Service has funds available to support construction of two aquaculture ponds at the Little Traverse Bay Bands of Odawa Indians Fish Hatchery site.

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 Agriculture, Natural Resources Conservation Service to construct two aquaculture ponds at the Little Traverse Bay Bands of Odawa Indians Fish Hatchery site.

FURTHER RESOLVED, that the LTBB Tribal Chairman, Vice Chairman, Tribal Administrator, 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 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 April 17, 2011 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet				X

Date: 4-18-11

Julie A. Shananaquet, Legislative Leader

Date: 4-17-11

Regina Gasco Bentley, Secretary

Received by the Executive Office on 4-19-11 by _____

The Executive concurs in this action of the Tribal Council.

Date: 5-5-11

Ken Harrington, Tribal Chairperson