

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

CERTIFIED MOTION # 091111 - 02

Request for Funding from the U.S. Environmental Protection Agency,
Under Section 103 of the Clean Air Act,
FY 2012 Region 5 Tribal Air Grants,
Little Traverse Bay Bands of Odawa Indians,
Clean Air 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 (including air quality) 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 United States Environmental Protection Agency has approved funding availability for an air quality program that is consistent with the mission of the Tribe’s Environmental Services Program and will address the expansion of the Tribe’s emission inventory, air quality characterization studies, identification and investigation of air pollution sources, particulate matter monitoring and community education and outreach.

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 U.S. Environmental Protection Agency for a 12-month LTBB Clean Air Act Program.

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 September 11, 2011 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	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			
Vacant at time of vote	A			

Date: 9/12/11

 Gerald V. Chingwa, Legislative Leader

Date: 9-11-11

 Regina Gasco Bentley, Secretary

Received by the Executive Office on 9-13-11 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: 9-26-11

 Dexter McNamara, Tribal Chairperson