

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

CERTIFIED MOTION # 120212-02

Request for Funding From the United States Environmental Protection Agency
Environmental Justice Small Grants Program
Indoor Air Quality

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 Band of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe has established a Natural Resources Department (NRD) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction;

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 U.S. Environmental Protection Agency has announced funding availability for Environmental Justice Small Grants Program that support activities designed to empower and educate communities to understand environmental and public health issues and to identify ways to address these issues at the local level.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Band of Odawa Indians authorizes and supports this request for funding from the United States Environmental Protection Agency for the FY 2013 LTBB Indoor Air Quality Project.

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

Received by the Executive Office on 12-4-12 by *Russ Flynn*

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

Date: 12-19-12 *Dexter McNamara*
Dexter McNamara, Tribal Chairperson

Received by the Legislative Office on 11/29/12 by *Michael Smith*

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 December 2, 2012 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 12/2/12 *Melvin L. Kiogima*
Melvin L. Kiogima, Legislative Leader

Date: 12-2-12 *Regina Gasco Bentley*
Regina Gasco Bentley, Secretary

