

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

**CERTIFIED MOTION # 121814-05**

Request for Funding from Michigan Department of Environmental Quality  
FY 2016 Coastal Zone Management Program  
Beaver Island Invasive Species Control Project

**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 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 Michigan Department of Environmental Quality has announced funding availability for projects that protect and restore healthy coastal ecosystems in the Great Lakes, including controlling invasive species.

**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 Michigan Department of Environmental Quality for a FY 2016 Coastal Zone Management Program.

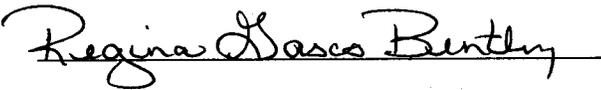
**BE IT ALSO RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will provide the required 100% matching contribution through in-kind contributions from staff time, third party contributions, and \$5,655 cash from LTBB Supplemental Funding.

**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**

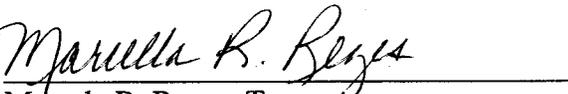
Received by the Executive Office on 12-12-14 by 

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

Date: 12-12-14  
  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 12-12-14 by 

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 through a regular meeting of the Tribal Council held December 18, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 12-23-2014  
  
Marcela R. Reyes, Treasurer

Date: 12-19-14  
  
Julie Shananaquet, Secretary