

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 ODAWA CIRCLE
HARBOR SPRINGS, MI 49740**

TRIBAL MOTION

**Wildland Fire Management Cooperative Agreement for Non-Recurring Funding
between Tribe and the BIA**

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians 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 Tribe agrees that it is a joint responsibility to adequately manage and protect the forest and other natural resources on trust lands belonging to the Tribe;

WHEREAS In accordance with the Tribal Constitution, Tribal Council is authorized to approve negotiations with other governments;

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and approves the Wildland Fire Management Cooperative Agreement for Non-Recurring Funding between Tribe and the BIA, Midwest Region, as presented by the Executive

FURTHER BE IT RESOLVED that Tribal Council authorizes and requests the Chairman, or in his absence Vice Chair, administer is authorized to execute any documents necessary to apply for, receive, and administer the Wildland Fire Management Cooperative Agreement for Non-Recurring Funding between Tribe and the BIA, Midwest Region.

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BIA

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CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Motion 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 19, 2010 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded.

Date: 12-19-10 _____
Julie A. Shananaquet, Legislative Leader

Date: 12-19-10 _____
Regina Gasco Bentley, Secretary