

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

CERTIFIED MOTION # 040112-01

Request for Funding from the Petoskey-Harbor Springs Area Community Foundation
Little Traverse Bay Protection and Restoration Fund
Little Traverse Bay Bands of Odawa Indians
Mercury Assessment Project

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 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 Natural Resource Department Strategic Plan includes Global Goal II: *Provide sustainable harvest opportunities for the benefit of LTBB Tribal citizens through resource management, regulation, biological monitoring and research;* and Global Goal III: *Protect and conserve the natural resources and natural environment of the Tribe through management, biological monitoring, research, enhancement and enforcement activities;*

WHEREAS the Petoskey-Harbor Springs Area Community Foundation has announced funding availability through the Little Traverse Bay Protection and Restoration

Fund for projects that ensure that the waters of the Little Traverse Bay Watershed will be enhanced, restored, and protected for generations to come.

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 Petoskey-Harbor Springs Area Community Foundation for a Little Traverse Bay Protection and Restoration Fund program to complete the Little Traverse Bay Bands of Odawa Indians Mercury Assessment Project.

BE IT FURTHER RESOLVED that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to 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 1, 2012 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification:

	In Favor	Opposed	Abstained	Absent
Winnay Wemigwase	X			
Belinda Bardwell				X
Bill A. Denemy	X			
John Keshick				X
Kevin A. Gasco	X			
Aaron Otto	X			
John Bott				X
Regina Gasco Bentley	X			
Melvin L. Kiogima	X			

Date: 4/1/12 Melvin L. Kiogima, Legislative Leader

Date: 4-1-12 Regina Gasco Bentley, Secretary

Received by the Executive Office on 4/2/12 by _____

The Executive concurs in this action of the Tribal Council.

Date: 4-10-12 Dexter McNamara, Tribal Chairperson

Certified Motion # 040112-01 Request for Funding from the Petoskey-Harbor Springs Area Community Foundation, Little Traverse Bay Protection and Restoration Fund, Little Traverse Bay Bands of Odawa Indians, Mercury Assessment Project