

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

**CERTIFIED MOTION # 012013-01**

Request for Funding from the United States Department of the Interior,  
Bureau of Indian Affairs,  
Little Traverse Bay Bands of Odawa Indians,  
FY2013 Fish Hatchery Maintenance Project

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

**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 Little Traverse Bay Bands of Odawa Indians is committed to the establishment and operation of a fish hatchery that will offer long-term cultural and economic benefit to the LTBB Tribal community;

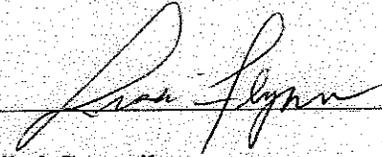
**WHEREAS** the U. S. Department of the Interior, Bureau of Indian Affairs has announced funding availability for Fish Hatchery Maintenance projects that provide resources for tribal fish hatcheries.

**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 United States Department of the Interior, Bureau of Indian Affairs, for a Fish Hatchery Maintenance project to support the operation of the LTBB Fish Hatchery.

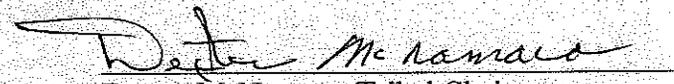
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**FURTHER RESOLVED**, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

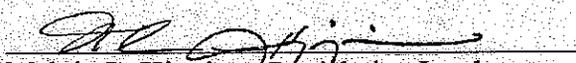
**CERTIFICATION**

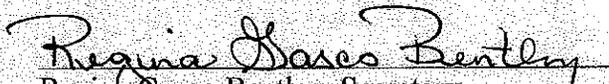
Received by the Executive Office on 1-21-13 by 

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

Date: 2-11-13   
Dexter McNamara, Tribal Chairperson

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 January 20, 2013 at which a quorum was present, by a vote of 8 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: 1-20-13   
Melvin L. Kiogima, Legislative Leader

Date: 1-20-13   
Regina Gasco Bentley, Secretary