

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

**CERTIFIED MOTION # 072315-12**

Acceptance of Funds from the Bureau of Indian Affairs  
FY 2014 Conservation Law Enforcement Officers

- 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 Little Traverse Bay Bands of Odawa Indians Natural Resources Department provides Conservation Enforcement services to the Tribal community;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Natural Resources Department Conservation Officers are career law enforcement officers that have been given authority to enforce and uphold the regulations under Waganakising Odawak Tribal Code Title IV, Natural Resource Protection;
- WHEREAS** the Tribe's Natural Resources Department Conservation Officers also have authority under the Commercial, Subsistence, and Recreational Fishing Regulations for the 1836 Treaty Ceded Waters of Lakes Superior, Huron and Michigan of the Chippewa Ottawa Resource Authority (CORA), the 2000 Consent Decree entered in *United State v. Michigan*, Western District of Michigan Case No. Case No. 2:73 CV 26, and Waganakising Odawak Statute 2003-009, to enforce the law with regard to Great Lakes commercial, subsistence and recreational fishing activities of members of all five CORA member tribes;
- WHEREAS** the United States Department of the Interior, Bureau of Indian Affairs has offered LTBB \$47,000 for non-recurring grants for Conservation Law Enforcement Officers (CLEO) from FY 2014 funds;

**WHEREAS** the following conditions apply:

- 1) Funding for the CLEO position will be limited to a maximum of five years, and is contingent on the availability of funding on a year to year basis within the five-year timeframe;
- 2) Must request to receive the funds via a PL-93-638 contract;
- 3) Must have enforceable fish and wildlife codes (codes and court system in place);
- 4) Must agree to advertise a new CLEO position within 60 days of entering into a contract for the CLEO funding with the Bureau;
- 5) Must agree to hire a CLEO within 180 days of entering into a contract for the CLEO funding with the Bureau;
- 6) Must agree that the CLEO will complete FLETC (Federal Law Enforcement Training Center) certification training (or State Certification FLETC Equivalent) within one year from hire;
- 7) Must agree to submit accomplishment reports by September 1st of each year they receive CLEO funding. Reports will include the following:
  - a) Number of official incidents involving trust resources where the new CLEO is the primary respondent;
  - b) Number of official incidents involving trust resources where the new CLEO is a respondent;
  - c) Number of emergency incidents (non-trust resources) where the new CLEO is pulled off of primary duty to respond to an emergency incident;
  - d) Hours spent patrolling Tribal Trust Lands;
  - e) Breadth of area commonly patrolled (acres, miles of shoreline, etc.);
  - f) Number of citations (broken down by type);
  - g) Number of warnings;
  - h) Any other measures of performance that you believe to be illustrative of the importance of this position.
- 8) Failure to comply with the conditions of CLEO funding can be grounds for Bureau resumption of the PL 93-638 contract of these CLEO positions.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the acceptance of funds from the United States Department of the Interior, Bureau of Indian Affairs FY 2014 Conservation Law Enforcement Officers (CLEO) grant to fund a Conservation Enforcement Officer for one year.

**BE IT ALSO RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will provide funds through the NRD Conservation Enforcement Program budget to support a full-time Conservation Officer.

**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 7/14/15 by [Signature]

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

Date: 7/14/15 Regina Dasco Bentley  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 7-14-15 by [Signature]

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 July 23, 2015 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7.23.15 Marcella R. Reyes  
Marcella R. Reyes, Treasurer

Date: 7-23-15 Julie Shananaquet  
Julie Shananaquet, Secretary

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**CERTIFIED MOTION # 072315-13**

Funding from the United States Department of Agriculture (USDA),  
Food and Nutrition Services  
Little Traverse Bay Bands of Odawa Indians  
Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding

**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 ("LTBB" or "Tribe") 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 supports programs that help low-income households maintain a nutritionally balanced diet;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians has operated and desires to continue to operate a program that provides commodity food to low-income households, including the elderly, living on Indian reservations, and to Native American families residing in designated areas near reservations;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians recognizes the importance of the assistance provided through the USDA Food Distribution Program on Indian Reservations Program for those meeting the eligibility requirements within the Tribal community.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the supplemental funding request to the United States Department of Agriculture, Food and Nutrition Service for fiscal year 2015 Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations.

**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 7-16-15 by [Signature]

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

Date: 7-16-15 Regina Masco Bentley  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 7-16-15 by [Signature]

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 July 23, 2015 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-23-15 Marcella R. Reyes  
Marcella R. Reyes, Treasurer

Date: 7-23-15 Julie Shananaquet  
Julie Shananaquet, Secretary