

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

**CERTIFIED MOTION # 031716-01**

Request for Funding from the Bureau of Indian Affairs  
FY 2016 Climate Control Funds

**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 is committed to ensuring the protection of our natural resources without compromising the ability of the next seven generations to meet their own needs by reducing and/or mitigating climate change impacts to our community;

**WHEREAS** the Bureau of Indian Affairs has funding available for the Chippewa Ottawa Resource Authority member Tribes to implement projects related to Climate Change;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians wishes to implement a tribal climate change project.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funds from the Bureau of Indian Affairs to implement a Climate Change project with the intent to receive FY 2016 funds under PL 93-638 contracting.

**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 2-29-16 by J.L. Jik

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

Date: 3-2-16 Regina Wasco-Bentley  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 3-2-16 by Marcella R. Reyes

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 at a regular meeting of the Tribal Council held March 17, 2016 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: 3-17-2016 Marcella R. Reyes  
Marcella R. Reyes, Treasurer

Date: 3-18-2016 Aaron Otto  
Aaron Otto, Secretary