

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

**CERTIFIED MOTION # 042017-01**

Request for Funding from the Bureau of Indian Affairs  
FY 2017 Climate Adaptation 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 Adaptation 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 Adaptation;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians wishes to implement a tribal climate adaptation 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 Adaptation project with the intent to receive FY 2017 funds under PL 93-638 contracting.

**FURTHER RESOLVED**, that the LTBB Tribal Chair, Vice Chair, Direct Services 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 4/6/17 by [Signature]

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

Date: 4/6/17  
[Signature: Regina Gasco Bentley]  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4-7-17 by [Signature: Arnold Kojima]

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 20, 2017 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: 04-21-2017  
[Signature: Aaron Otto]  
Aaron Otto, Legislative Leader  
Date: 4/21/17  
[Signature: Julie Shananaquet]  
Julie Shananaquet, Secretary