

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

**CERTIFIED MOTION # 081017-01**

Contract Request to the United States Department of the Interior,  
Bureau of Indian Affairs,  
Fish Hatchery Maintenance Project FY 2017 Contract Proposal

- 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 announced FY 2017 funding availability for Fish Hatchery Maintenance projects that provide resources for tribal fish hatcheries.
- WHEREAS** the Tribe applied for Fish Hatchery Maintenance funds under Motion 121516-03 to support a Fish Hatchery Maintenance project.



**WHEREAS** the BIA has informed the Tribe that the Fish Hatchery Maintenance project have been selected for funding.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the submittal of a contract proposal to the United States Department of the Interior, Bureau of Indian Affairs, for the FY 2017 Fish Hatchery Maintenance project with the intent to receive 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 8-1-17 by JLS/JC

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

Date: 8-1-17 Regina Basco-Bentley  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 8-2-17 by Gemma Kagima

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 August 10, 2017 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 8-10-2017 Aaron Otto  
Aaron Otto, Legislative Leader

Date: 8-11-17 Julie Shananaquet  
Julie Shananaquet, Secretary