

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

CERTIFIED MOTION # 082417-06

Request for Funding from U.S. Environmental Protection Agency,
Section 319 of the Clean Water Act,
FY 2018 Tribal Nonpoint Source Pollution Program

- 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;
- 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 Tribe's treaty delineated reservation area encompasses approximately 336 square miles in the Northwestern Lower Michigan;
- WHEREAS** LTBB relies on environmental protection (including water quality) for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever increasing popularity of the area both as tourist/resort area or relocation for permanent residence within the reservation area;
- WHEREAS** the United States Environmental Protection Agency has approved funding for availability for an air quality program that is consistent with the mission of the Tribe's Natural Resource Department- Environmental Services Program to address water quality within the reservation to understand and improve the condition of the reservation lakes, rivers, streams, wetland, and coastal waters

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Environmental Protection Agency for a Tribal Nonpoint Source Pollution Program.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 5% matching contribution through Program Support.

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 8-9-17 by J.L. J.K.

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

Date: 8-10-17
Regina Vasco Bentley
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 8-10-17 by Gemma Hojuma

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 27, 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: 8-24-2017
Aaron Otto
Aaron Otto, Legislative Leader

Date: 08.24.17
Julie Shananaquet
Julie Shananaquet, Secretary

Secretary Shananaquet JS