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

CERTIFIED MOTION # 121417-03

Request for Funding from the United States Department of the Interior,
Bureau of Indian Affairs,
Endangered Species Project FY 2018

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 U. S. Department of the Interior, Bureau of Indian Affairs has announced FY 2018 funding availability for Endangered Species projects.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of the Interior, Bureau of Indian Affairs, for a 2018 Endangered Species Program 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.

Secretary Kiogima _____

CERTIFICATION

Received by the Executive Office on 11-28-17 by [illegible]

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

Date: 11-29-17

Regina Basco-Bentley

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 11.29.17 by [illegible]

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 December 14, 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: 12.14.17

Fred Harrington, Legislative Leader

Date: 12-14-17

Tamara Kiogima, Secretary