

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

**CERTIFIED MOTION # 041918-01**

Request for Funding from the National Fish and Wildlife Foundation,  
FY 2018 Sustain Our Great Lakes 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 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 National Fish and Wildlife Foundation has funding availability for projects that benefit fish, wildlife, habitat and water quality in the Great Lakes basin.

**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 National Fish and Wildlife Foundation for a 24-Month Sustain our Great Lakes Program.

**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 4.4.18 by [Signature]

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

Date: 4.4.18 [Signature: Regina Gasco Bentley]  
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 4.4.18 by [Signature: Linda Collee]

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 19, 2018 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4.25.18 [Signature]  
Fred Harrington, Legislative Leader

Date: 4-20-18 [Signature: Tamara Kiogima]  
Tamara Kiogima, Secretary